

Parince Crescenzo, "A" Wing, 1102, 11th Floor.  
"G" Block, Plot No. C38 & C39,  
Behind MCA, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051, India.  
Phone : 91-22-6124 0444 / 6124 0428  
Fax : 91-22-6124 0438  
E-mail : [vinati@vinatiorganics.com](mailto:vinati@vinatiorganics.com)  
Website : [www.vinatiorganics.com](http://www.vinatiorganics.com)  
CIN : L24116MH1989PLC052224



August 22, 2022

**BSE Limited**  
(Listing Department)  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai - 400 001.

**National Stock Exchange of India Ltd.**  
Listing Department,  
Exchange Plaza, Plot No. C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051.

**Scrip Code: 524200**

**NSE Symbol: VINATIORGA / Series: EQ**

Dear Sir/Madam,

**Sub: Notice of Book Closure, Payment of Dividend and Annual General Meeting for the Financial Year ended 31st March, 2022**

We wish to inform you that Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Thirty Third (33<sup>rd</sup>) Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, September 14, 2022 at 11.00 am (IST) through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM")**, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("relevant circulars").

We wish to inform you that the Register of Members and the Share Transfer Books of the Company will be closed from **Thursday, September 08, 2022 to Wednesday, September 14, 2022 (both days inclusive)**, for the purpose of 33<sup>rd</sup> AGM and in order to determine the Members entitled to receive **Dividend of Rs.6.50** on Equity Share of face value of Re. 1/- each for the financial year ended 31<sup>st</sup> March 2022. Dividend, if approved at the ensuing AGM, will be paid within 30 days from the date of AGM.

In compliance with the relevant circulars, the Annual Report for the financial year 2021-22, comprising the Notice of the 33<sup>rd</sup> AGM and the standalone and consolidated audited financial statement for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the members of the Company whose email addresses are registered with the Company / Company's Registrar and Transfer Agent M/s. Link Intime India Pvt. Ltd / Depository Participant(s).

The details such as manner of (i) registering / updating email addresses (ii) casting vote through e-voting and (iii) attending the 33<sup>rd</sup> AGM through VC/OAVM have been set out in the Notice of the 33<sup>rd</sup> AGM.

The Company is providing electronic voting (e-voting) facility to the members through electronic voting platform of National Securities Depository Limited (NSDL). The remote E-voting will start on Sunday, September 11, 2022 at 9.00 A.M. and will end on Tuesday, September 13, 2022 at 5.00 P.M. The Company has fixed Wednesday, September 7, 2022 as the "Cut-off date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 33<sup>rd</sup> AGM.

**Lote Works** : Plot No. A-20, MIDC Industrial Area, Lote Parashuram 415 722 Tal. Khed, Dist. Raigad, Maharashtra, India.

**Phone** : (02356) 273032 - 33 • **Fax**: 91-2356-272448 • **E-mail**: [vinlote@vinatiorganics.com](mailto:vinlote@vinatiorganics.com)

**Regd. Office & Mahad Works** : B-12 & B-13/1, MIDC Industrial Area, Mahad 402 309, Dist. Raigad, Maharashtra, India.

**Phone** : (02145) 232013/14 • **Fax** : 91-2145-232010 • **E-mail**: [vinmhd@vinatiorganics.com](mailto:vinmhd@vinatiorganics.com)



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CIN : L24116MH1989PLC052224



-2-

Request you to take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,  
For Vinati Organics Limited

A handwritten signature in blue ink, appearing to read 'Milind Wagh', is written over a faint, larger signature.

**Milind Wagh**  
Company Secretary/Compliance Officer



**C. C. to: National Securities Depository Limited**

Trade World, 5<sup>th</sup> Floor,  
Kamla Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013.

**Central Depository Services (India) Limited**

A Wing, 25th Floor, Marathon Futurex,  
Mafatlal Mills Compound,  
N. M. Joshi Marg, Lower Parel,  
Mumbai - 400 013.

**M/s. Link Intime India Pvt. Ltd.**

C - 101, 247 Park,  
L. B. S. Marg,  
Vikhroli (West),  
Mumbai - 400 083.