

Parinee 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
Website : www.vinatiorganics.com
CIN : L24116MH1989PLC052224



August 28, 2025

BSE Limited
(Listing Department)
P. J. Towers, 1st 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: "Annual General Meeting" of the members of the Company and "Record Date"

We wish to inform you that the 36th Annual General Meeting (AGM) of the Company will be held on **Friday, September 26, 2025** at 11:00 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Notice for 36th AGM and Integrated Annual Report for financial year 2024-25 will be submitted in due course of time.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, September 19, 2025**, as the "**Record Date**" for determining entitlement of Members to receive dividend for the financial year 2024-25, if approved by the shareholders at the 36th AGM, will be paid within 30 days from the conclusion of the AGM.

Symbol/Script code	Type of security	Record date	Purpose
NSE: VINATIORGA BSE: 524200	Equity	Friday, September 19, 2025	Payment of final dividend of Rs.7.50 per Equity share of Re.1/- each of the Company for the financial year ended March 31, 2025, subject to approval by the shareholders at the ensuing AGM to be held on Friday, September 26, 2025.

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 from Monday, September 22, 2025 at 9.00 A.M. and end on Thursday, September 25, 2025 at 5.00 P.M. The Company has fixed **Friday, September 19, 2025** 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 36th AGM.

Lote Works : Plot No. A-20, MIDC Industrial Area, Lote Parashuram 415 722 Tal. Khed, Dist. Ratnagiri, Maharashtra, India.
Phone : (02356) 273032 - 33 • **Fax**: 91-2356-272448 • **E-mail**: 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

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CIN : L24116MH1989PLC052224



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

Thanking You,

Yours faithfully,
For **Vinati Organics Limited**

Milind Wagh
Company Secretary/Compliance Officer
Membership no. F7125

C. C. to:

Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013.	National Securities Depository Ltd. 3rd Floor, Naman Chamber, Plot C-32, G-Block, BKC, Bandra (E), Mumbai - 400 051.	MUFG Intime India Pvt. Ltd. C-101, Embassy 247, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083.
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