



VASUNDHARA RASAYANS LTD.

Regd. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. Telangana, INDIA
Tel : +91 9676937627/9949482617 CIN No.: L24110TG1987PLC007242
Factory : C-104, MIDC, Mahad - 402 309. Maharashtra , INDIA e-mail : info@vrlindia.in

Date: 02.02.2026

The
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 538634

Sub: Intimation of the Board Meeting.

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 10th February, 2026** inter alia, to consider and approve the Un-audited Financial Results for the Third quarter ended 31st December, 2025.

The trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter ended 31st December, 2025.

This is for your information and records.

Thanking you,

Yours truly,
For **VASUNDHARA RASAYANS LIMITED**

SUNIL KUMAR JAIN
WHOLE TIME DIRECTOR
DIN NO: 00117331