



VASUNDHARA RASAYANS LTD.

Regd. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. Telangana, INDIA
Tel : +91 9949482617 / 9676937627 CIN No.: L24110TG1987PLC007242 e-mail : info@vrlindia.in
Mumbai Off. : Hem Prakash Building, 1st Flr, Room No.4, 90/92 Kazi Sayed Street,
Mandvi, Mumbai - 400003. Maharashtra, INDIA Tel: +91 22 23402924
Factory : C-104, MIDC, MAHAD - 402 309. Maharashtra, INDIA Tel : +91 9552003265

Date: 06.09.2025

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

Scrip Code: 538634

Sub: Submission of copies of Newspaper Advertisement regarding the Notice of 38th Annual General Meeting and E-voting Information.

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 05th & 6th September, 2025, intimating the dispatch of Notice of 38th Annual General Meeting and Annual Report for the financial year 2024-25 for convening the 38th Annual General Meeting to be held on Friday, September 26th, 2025 at 11:30 A.M. through Video Conferencing or Other Audio Visual Means, in compliance with the General Circulars issued by Ministry of Corporate Affairs and SEBI Circulars.

The advertisement has been published in the following newspapers:

1. Business Standard (in English language) (published on 5th Sept.2025
2. Mana Telangana (in Telugu language) (published on 6th Sept2025.)

This is for your information and records.

Thanking you,

Yours truly,
For VASUNDHARA RASAYANS LIMITED


SUNIL KUMAR JAIN
WHOLE TIME DIRECTOR
DIN NO: 00117331



VASUNDHARA RASAYANS LIMITED

CIN No. L24110TG1987PLC007242

Regd. Office: SHED NO 42, PHASE II, IDA,
MALLAPUR, HYDERABAD, TELANGANA- 500076

Website: www.vrlindia.in, Email id: hydacc@vrlindia.in

NOTICE OF 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 38th Annual General Meeting ('AGM') of the Company is scheduled to be held on Friday, 26th September, 2025 at 11:30 A.M. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA circulars dated May 5, 2020, April 8, 2020, April 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as 'MCA Circulars') and SEBI circular dated May 12, 2020, January 15, 2021 and May 13, 2022 ('SEBI Circulars'), to transact the business as set out in the Notice convening the 38thAGM.

In compliance with the said MCA circulars and SEBI Circulars, the Notice convening the 38thAGM along with Annual Report for the financial year 2024-25 has been sent only through e-mails on 04th September, 2025 to all those members whose email addresses are registered with the Company or the Depository Participant and holding equity shares of the company. The Notice and Annual Report are also available on the website of the Company viz., www.vrlindia.in and on the website of the BSE Limited i.e., www.bseindia.com.

Pursuant to Section 91 of the Companies Act, 2013, Notice is also hereby given that the Register of Members and Share Transfer-Books of the Company will remain closed from 20th September, 2025 to 26th September, 2025 (both days inclusive) for the purpose of 38thAGM of the Company.

Pursuant to provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated December 9, 2020, the Company is providing the remote e-voting facility to all the Members to cast their vote by electronic means on all the business items forming part of the Notice of the AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 38thAGM. The detailed procedure/instructions for e-voting are contained in the Notice of 38thAGM. The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') for providing remote e-voting facility and voting through electronic means during the 38th AGM.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., Friday, 19th September, 2025 only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM, or voting through electronic means at the 38thAGM.

The members who will cast their vote by remote e-voting can attend the meeting but will not be entitled to cast their vote again at the meeting. The remote e-voting period commences on Tuesday 23rd September, 2025 at 9.00 A.M. and ends on Thursday 25th September, 2025 at 5.00 P.M. The voting module shall be disabled by CDSL for voting thereafter. The User ID and Password for e-voting and for attending the 38thAGM of the Company along with the process, manner and instructions have been sent to all the members of the Company through e-mail along with the Notice of AGM, who have registered their email ID's with the Company and/or Depository Participant.

Any grievance in respect of e-voting, may be addressed to Central Depository Services (India) Limited ('CDSL'), Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400 013 (MH), Telephone No. 022-23058542/43; or Email: helpdesk.evoting@cdslindia.com.

By the order of the Board
For VASUNDHARA RASAYANS LIMITED
Sd/-

Sunil Kumar Jain
Whole Time Director
Din No. 00117331

Place: Hyderabad
Date: 04-09-2025

