



## Vinyl Chemicals (India) Ltd.

Regd. Off. : 7th Floor, Regent Chambers, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.

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Website : [www.vinylchemicals.com](http://www.vinylchemicals.com) | Email : [cs.vinylchemicals@pidilite.com](mailto:cs.vinylchemicals@pidilite.com)

CIN : L24100MH1986PLC039837

9<sup>th</sup> January, 2026

The Secretary  
BSE Ltd.  
Corporate Relationship Dept.,  
14<sup>th</sup> floor, P.J. Tower,  
Dalal Street, Fort  
Mumbai- 400 001  
Stock Code-524129

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai- 400 051  
Stock Code- VINYLINDIA

**Sub: Intimation of Date of Board Meeting for consideration of Unaudited Financial Results for the Quarter ended 31/12/2025.**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 20<sup>th</sup> January, 2026, inter alia, to consider and take on record the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2025.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor & Report Trading by Employees & other Related Persons, we wish to inform you that the Trading Window of the Company will remain closed from 31<sup>st</sup> December, 2025 till 22<sup>nd</sup> January, 2026 for the purpose of the above Board Meeting.

Thanking you,

Yours faithfully

for VINYL CHEMICALS (INDIA) LTD

**AARTI FALORH  
COMPANY SECRETARY  
FCS:8726**