



Vinyl Chemicals (India) Ltd.

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

Phone : 2282 2708 / 6982 9000

Website : www.vinylchemicals.com | Email : cs.vinylchemicals@pidilite.com

CIN : L24100MH1986PLC039837

24th June, 2025

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th 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 Annual General Meeting and Record Date for payment of Dividend on Equity Shares for the Financial Year 2024-2025**

Dear Sir/ Madam,

The 39th Annual General Meeting ('AGM') of the Members of the Company will be held on Wednesday, the 30th July, 2025 at 3:30 p.m. via video conferencing.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, 15th July, 2025 as the Record Date for determining the Members entitled to receive the dividend for the financial year ended 31st March, 2025.

Subject to approval of Members at the AGM, payment of such dividend, after deduction of tax at source, will be made on or after Monday, 4th August 2025.

Thanking you,

Yours faithfully,

For **VINYL CHEMICALS (INDIA) LIMITED**

AARTI FALORH
COMPANY SECRETARY

C.c. to: 1) National Securities Depository Limited
2) Central Depository Services (India) Limited
3) MUFG Intime India Pvt Ltd