



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

CIN : L24100MH1986PLC039837

3<sup>rd</sup> July, 2025

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: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

**Dear Sir/Madam,**

In terms of the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company has issued letters to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink for accessing the Notice of the 39<sup>th</sup> Annual General Meeting and Annual Report of the Company for the Financial Year 2024-2025.

The letter is enclosed herewith.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **VINYL CHEMICALS (INDIA) LIMITED**

**AARTI FALORH**  
**COMPANY SECRETARY**

Encl; as above



# VINYL CHEMICALS (INDIA) LIMITED

CIN: L24100MH1986PLC039837

Regd. Office: Regent Chambers, 7<sup>th</sup> Floor, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai 400 021.

Tel: 22822708, 69829000

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

July 3, 2025

Dear Shareholder(s),

**Sub.: Notice of 39<sup>th</sup> Annual General Meeting of the Members of Vinyl Chemicals (India) Limited and Annual Report 2024-25**

We are pleased to inform you that the **39<sup>th</sup> Annual General Meeting ('AGM')** of Vinyl Chemicals (India) Limited is scheduled to be held on **Wednesday, July 30, 2025 at 3:30p.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OVAM').

In compliance with the relevant circulars issued by the MCA, electronic copies of the Notice of the AGM and Annual Report 2024-25 is being sent only to shareholders whose email addresses are registered with the Company/ Registrar & Transfer Agent / Depository Participant(s).

We wish to inform you that on scrutiny of our records, we notice that your e-mail address is not registered against your demat account / Folio number. As a result, we are unable to deliver the Annual Report for Financial Year 2024-25 to you electronically.

Kindly note that, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Annual Report for Financial Year 2024-25 is available through the following modes:

1. Company's website: [www.vinylchemicals.com](http://www.vinylchemicals.com)
2. Stock exchange websites: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)
3. In accordance with the aforesaid Regulation, please note the below weblink to access the Annual Report 2024-25 and the Notice of the AGM:

<https://vinylchemicals.com/pdf/agm/reports/VCIL-Annual-Report-24-25.pdf>

**Key details for the AGM are as under:**

Sl No.	Particulars	Details
1.	Last date for submission of TDS exemption forms	Tuesday, July 15, 2025
2.	Record date for Dividend	Tuesday, July 15, 2025
3.	Cut-off date for e-Voting	Wednesday, July 23, 2025
4.	e-Voting start date and time	Saturday, July 26, 2025 at 09:00 a.m. (IST)
5.	e-Voting end date and time	Tuesday, July 29, 2025 at 05:00 p.m. (IST)
6.	Dividend payment date	On or after August 04, 2025

For further details, kindly refer to the notes to the Notice of the 39<sup>th</sup> AGM.

**Process to update e-mail address:**

- a) Members holding shares in dematerialized mode are requested to contact their respective Depository Participant with whom the demat account is held.
- b) Members holding shares in physical mode are requested to write to the Registrar & Transfer Agent of the Company at the below address:

Name and Address	Contact Details
<b>MUFG Intime India Private Limited</b> (formerly Link Intime India Private Limited) Unit: <b>Vinyl Chemicals (India) Limited</b> C-101, 1 <sup>st</sup> Floor, Embassy 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400083	Tel. No.: +91 8108118484 Website: <a href="http://www.in.mpms.mufg.com">www.in.mpms.mufg.com</a>

Assuring you, the best of our services.

Thanking you,

For **Vinyl Chemicals (India) Limited**

Sd/-

**Aarti Falorh**

**Company Secretary**

**FCS 8726**