

27th March, 2024

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 516072 Through: BSE Listing Centre VCL/SE/151/2023-24

То

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai -400 051 NSE Symbol : VISHNU Through : NEAPS

Dear Sir/ Madam,

Sub: Intimation of closure of trading window

This is to inform you that as per the Company's Code of Conduct to Regulate, Monitor and Report trading by its designated persons and immediate relatives of designated persons ("Code), the trading window for dealing in securities of the company will be closed for designated persons and their immediate relatives with effect from 1st April, 2024 till 48 hours after the conclusion of the meeting of the Board of Directors of the Company to be held for the purpose of consideration and approval of the Audited Financial Results for the year ended on 31st March, 2024, have been disseminated to the stock exchanges.

Accordingly, all designated persons and their immediate relatives shall not trade in the securities of the Company during the aforesaid period of the closure of trading window.

This information is also being made available on our website <u>www.vishnuchemicals.com</u>.

This is for your information and records.

Thanking You.

Yours faithfully,

For Vishnu Chemicals Limited

Vibha Shinde Company Secretary & Compliance Officer