



Valiant Organics
Limited

November 07, 2024

To,
Listing / Compliance Department
BSE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
CODE-540145

To,
Listing / Compliance Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1,
G Block Bandra-Kurla, Complex, Bandra (E),
Mumbai- 400 051.
SYMBOL- VALIANTORG

Dear Sir / Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 13, 2024, to inter alia, consider and approve:

- 1) The unaudited Standalone and Consolidated Financial results of the Company for the Quarter and Half Year ended September 30, 2024.
- 2) The proposal to consider fund raising by way of further public offer, rights issue, American Depository Receipts/ Global Depository Receipts/ Foreign Currency Convertible Bonds, qualified institutions placement, debt issue, preferential issue or any other method as may be decided and considered appropriate, subject to such regulatory / statutory approvals as may be required, and matters related and incidental thereto.
- 3) Any other Business matter, if required with the permission of Chair.

In pursuance to our intimation dated September 26, 2024, the trading window of the Company shall remain closed until November 15, 2024 for the aforesaid purpose.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **VALIANT ORGANICS LIMITED**

Kaustubh Kulkarni
Company Secretary
ICSI M No. A52980