



Valiant Organics
Limited

August 07, 2025

To,
Listing / Compliance Department
BSE LTD
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
SCRIP 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, August 13, 2025**, to inter alia, consider and approve:

- 1) The Unaudited Standalone and Consolidated Financial results of the Company for the Quarter ended June 30, 2025.
- 2) Any other Business matter, if required with the permission of Chair.

In pursuance to our intimation dated June 27, 2025, the trading window for dealing in the securities of the Company shall remain closed until **August 15, 2025** 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