



Valiant Organics Limited

November 10, 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 **Thursday, November 13, 2025**, to inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2025.

Further to our earlier intimations dated June 19, 2025 and June 24, 2025, the Board may, inter alia, discuss certain matters relating to the fund raising proposal, as mentioned in the announcement submitted on June 19, 2025.

The Board may also take up any other business with the permission of the Chair.

In pursuance to our intimation dated September 26, 2025, the trading window for dealing in the securities of the Company shall remain closed until **November 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