



**Valiant Organics**  
Limited

June 24, 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/Ma'am,

**Sub: Intimation of postponement of Board Meeting**

This is in reference to our earlier intimation dated June 19, 2025. We wish to inform you that, due to administrative exigencies, the meeting of the Board of Directors of the Company, which was scheduled to be held on Wednesday, June 25, 2025, stands postponed.

The revised date of the Board Meeting will be intimated to the Stock Exchanges in due course, in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as informed earlier, the trading window for dealing in the securities of the Company shall remain closed for the Promoter(s), Promoter Group, Designated Persons, and their immediate relatives until further notice, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the above on record.

Thanking You.  
For **Valiant Organics Limited**

Kaustubh Kulkarni  
**Company Secretary**  
ICSI Mem No: A52980