



CIN: L24230MH2005PLC151348

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THIS COMMUNICATION IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

Dear Shareholders/Members,

Valiant Organics Limited (the 'Company'),

Subject: Web-link of the Annual Report for the Financial Year 2024–25.

We are pleased to inform you that the **20th Annual General Meeting** ("AGM") of the Members of Valiant Organics Limited ("the Company") will be held on **Friday, September 26, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

In accordance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024–25 are being sent via e-mail to the Members/Shareholders whose e-mail addresses are registered with the Company / Registrar and Transfer Agents ("RTA") / Depository Participants ("DPs").

As per the records available with the Company and/or the RTA i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), since your e-mail address is not registered, we are sending you this letter to inform you that the Notice of the AGM and Annual Report for the Financial Year 2024–25 can be accessed through the following link/path:

Web-Link	https://www.valiantorganics.com/assets/investors/annual-report-2024-25.pdf
Path	www.valiantorganics.in > Investors > Annual Report > Annual Report 2024-25

Additionally, the Annual Report and the Notice of the AGM are also available on the website of the Stock exchanges i.e. BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com. The AGM Notice is also disseminated on the website of NSDL at www.evoting.nsdl.com.

The Members whose shares are in dematerialised form are requested to register/update your KYC details with the Depository Participant where you maintain your demat account.

Thank you for your continued support.

Yours faithfully
For **Valiant Organics Limited**

Sd/-

Place: Mumbai

Date: September 02, 2025

Kaustubh B. Kulkarni
Company Secretary
ICSI M. No. A52980