



VASUNDHARA RASAYANS LTD.

Regd. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. Telangana, INDIA

Tel : +91 9676937627/9949482617

CIN No.: L24110TG1987PLC007242

Factory : C-104, MIDC, Mahad - 402 309. Maharashtra , INDIA e-mail : info@vrlindia.in

Date: 01.08.2026

The
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 538634

Sub: Intimation of Record date for e-voting for the AGM- Reg.

This is to inform that August 18th, 2026 is fixed as the record date/cutoff date for the purpose of dividend and e-voting in connection with the Annual General Meeting of the Company scheduled to be convened on August 25, 2026 via Video Conferencing/Other Audio-Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

This is for your information and records.

Thanking you,

Yours truly,
For **VASUNDHARA RASAYANS LIMITED**

SUNIL KUMAR JAIN
WHOLE TIME DIRECTOR
DIN NO: 00117331