

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,
"G" Block, Plot No. C38 & C39,
Behind MCA, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.
Phone : 91-22-6124 0444 / 6124 0428
Fax : 91-22-6124 0438
E-mail : vinati@vinatiorganics.com
Website : www.vinatiorganics.com
CIN : L24116MH1989PLC052224



September 2, 2025

BSE Limited
(Listing Department)
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001.

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Scrip Code: 524200

NSE Symbol: VINATIORGA / Series: EQ

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those Members whose email addresses are not registered with Company/ MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) - Registrar and Transfer Agent / National Securities Depository Limited and/or Central Depository Services (India) Limited, stating the web-link where the Annual Report is uploaded on website.

The above information is being made available on the website of the Company:
www.vinatiorganics.com

This is for your information and records.

Thanking you,

Yours faithfully,
For Vinati Organics Limited

Milind Wagh
Company Secretary/Compliance Officer

Encl: As above

Lote Works : Plot No. A-20, MIDC Industrial Area, Lote Parashuram 415 722 Tal. Khed, Dist. Ratnagiri, Maharashtra, India.
Phone : (02356) 273032 - 33 • **Fax:** 91-2356-272448 • **E-mail:** vinlote@vinatiorganics.com
Regd. Office & Mahad Works : B-12 & B-13/1, MIDC Industrial Area, Mahad 402 309, Dist. Raigad, Maharashtra, India.
Phone : (02145) 232013/14 • **Fax :** 91-2145-232010 • **E-mail:** vinmhd@vinatiorganics.com



Vinati Organics Limited

(CIN: L24116MH1989PLC052224)

Regd. Office: B-12 & B-13/1, MIDC Industrial Area, Dist. Raigad, Mahad – 402 309,
Maharashtra, India

Corporate Office :Parinee Crescenzo, A-Wing, 11th floor, 1102, "G" Block, Plot No. C-38 & C-39, Behind MCA, Bandra-Kurla
Complex, Bandra (East) Mumbai -51, Maharashtra, India.

Email: shares@vinatiorganics.com, Website: www.vinatiorganics.com

Tel No.: 022-61240444/428, Fax No.: 022-61240438

September 2, 2025

Sub: Notice of the 36th Annual General Meeting and Integrated Annual Report for FY 2024-25 of Vinati Organics Limited

Dear Shareholder,

We are pleased to inform you that the 36th Annual General Meeting ('36th AGM') of the Members of Vinati Organics Limited ("the Company") is scheduled to be held on **Friday, September 26, 2025, at 11.00 A.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice convening the 36th AGM forming part of the Integrated Annual Report for the financial year 2024-25.

In compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the electronic copy of the Notice convening the 36th AGM along with the Integrated Annual Report for FY 2024-25 is being sent via email to all shareholders whose e-mail addresses are registered with the Company/Depository Participants or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company. As your email address is not registered against your folio/demat account hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Integrated Annual Report can be accessed from the below website links:

Company	https://www.vinatiorganics.com/
National Securities Depository Limited ('NSDL')	https://www.evoting.nsdl.com/
BSE Limited	https://www.bseindia.com/
National Stock Exchange of India Ltd.	https://www.nseindia.com/

Key details of the AGM*		
Sr. No.	Particulars	Details
1.	Record date for Dividend	Friday, September 19, 2025
2.	Cut-off date for remote e-Voting period	Friday, September 19, 2025
3.	Remote e-Voting start date and time	Monday, September 22, 2025 from 09:00 A.M. (IST)
4.	Remote e-Voting end date and time	Thursday, September 25, 2025 at 05:00 P.M. (IST)
5.	Dividend payment date	Within 30 days from date of declaration at AGM

*For further details, please refer to the Notes to Notice of the 36th AGM.

For updation of your KYC Details (including name, PAN, e-mail address, postal address, bank details or nomination details, etc):

- For shares held in electronic form - please approach your respective Depository Participant.

- For shares held in physical form, please approach the Registrar and Transfer Agent of the Company -

MUFG Intime India Private Limited

(Unit: Vinati Organics Limited)

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083;

Phone No.: +91-8108116767

Email at rnt.helpdesk@in.mpms.mufg.com

You may also raise a service request on https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Thanking you,

Yours faithfully,

For **Vinati Organics Limited**

CS Milind A. Wagh

Sr. Vice President – Company Secretary

FCS – 7125