

VKL/C&L/2024/81

December 13, 2024

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code – 511431	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol - VAKRANGEE
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Sub.: Notice of Board Meeting to be held on Saturday, December 21, 2024.

Dear Sir/Madam,

Notice is hereby given pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Saturday, December 21, 2024, inter alia, to transact the following businesses.

1. To consider the proposal for raising of funds by way of rights issue, warrants, preferential issue including a qualified institutions placement or through any other permissible mode and/or combination thereof as may be considered appropriate, by way of issue of equity shares or any other eligible securities, subject to all such regulatory/ statutory approvals as may be required including the approval of shareholders of the Company.

The Company has given an option to the Board members to participate in Board meeting through video conferencing facility if required.

Further we would like to inform you that Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and "Insider Trading – Code of Conduct" of the Company, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons and their immediate relative(s) with effect from Monday, December 16, 2024 till Tuesday, December 24, 2024.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Vakrangee Limited

Amit Gadgil
Company Secretary
ACS: 49442