

July 17, 2024

To,
Listing/Compliance Department
BSE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE CODE - 543998

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

NSE Symbol: VALIANTLAB

Dear Sir/Madam,

Subject: Notice of the 3rd AGM & Annual Report for the Financial Year 2023-24.
Ref: Regulation 34 of the SEBI (LODR) Regulations, 2015

Please find enclosed herewith the Annual Report of the Company for the Financial Year 2023-2024, along with the Notice of the 3rd Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, August 8, 2024, at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The AGM will be held without the physical presence of the Shareholders at a common venue.

Further, in accordance with the MCA Circulars and said SEBI Circulars, the Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Shareholders whose email addresses are registered with the Company / Depository Participants.

The Notice of 3rd AGM of the Company along with Annual Report for the Financial Year 2023-24 is available on the website of the Company at web link: www.valiantlabs.in.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **Valiant Laboratories Limited**

Ms. Prajakta Patil
Company Secretary
ICSI M. No.- A53370