

August 6, 2024

**BSE Limited**  
**Corporate Relationship Department**  
**1st Floor, New Trading Ring,**  
**Rotunda Building, P. J. Towers,**  
**Dalal Street, Fort,**  
**Mumbai – 400 001**

**National Stock Exchange of India**  
**Exchange Plaza**  
**Bandra Kurla Complex**  
**Bandra (E)**  
**Mumbai 400 051**

**BSE Code: 543998**

**NSE Symbol: VALIANTLAB**

Dear Sirs,

**Sub: Notice of Board Meeting pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, August 12, 2024**, to consider and take on record, inter-alia, the Standalone and Consolidated Audited Financial Results for the quarter ended June 30, 2024 and approve any other business matters, if required, with the permission of the Chairman.

Please note that the trading window for buying and selling Company's securities have been closed with effect from June 30, 2024 to August 14, 2024 (both days inclusive), pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

Yours Faithfully,

For Valiant Laboratories Limited

**Prajakta Patil**  
**Company Secretary**  
**M No.: A53370**