

July 05, 2025

To,
Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

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 - 400051

NSE Symbol: VALIANTLAB

Dear Sir/ Madam,

Subject: Intimation of Board Meeting
Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

This is to inform you that a meeting of the Board of Directors of Valiant Laboratories Limited (the 'Company') is scheduled to be held on **Wednesday, July 09, 2025**, to consider the proposal for raising of funds by way of issue of securities through further public offer, rights issue, American Depository Receipts/ Global Depository Receipts/ Foreign Currency Convertible Bonds, qualified institutions placement, debt issue, preferential issue or any other method as may be decided and considered appropriate, subject to such regulatory/statutory approvals as may be required, and matters related and incidental thereto.

This intimation is also being uploaded on the Company's website at www.valiantlabs.in

We request you to take the same on record.

Thanking you,

Yours Faithfully,

For Valiant Laboratories Limited

Santosh Vora
Managing Director
DIN:07633923