

August 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 **Friday, August 08, 2025**, to consider and approve, *inter-alia*, the Standalone and Consolidated Audited Financial Results for the quarter ended June 30, 2025.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Prevention of Insider Trading in Securities of the Company, we have intimated about the closure of Trading Window vide our letter dated June 27, 2025. The Trading Window shall continue to remain closed till August 10, 2025.

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**

Akshay Gangurde
Company Secretary & Compliance Officer
M. No.- A70561