

February 06, 2026

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

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

BSE CODE - 543998

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, February 11, 2026**, to consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and nine months ended December 31, 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 December 26, 2025. The Trading Window shall continue to remain closed till February 13, 2026.

This intimation is also being uploaded on the Company's website at [www.valiantlabs.in](http://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

[www.valiantlabs.in](http://www.valiantlabs.in) | CIN : L24299MH2021PLC365904

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