

September 01, 2025

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,

**Sub: Communication to shareholders pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Company has, on September 01, 2025, dispatched letters to those Members who, as on Friday, August 29, 2025, had not registered their e-mail addresses with the Company, or with MUFG Intime India Private Limited (Registrar and Transfer Agent), or with their respective Depository Participants. The said letters provide a web-link to access the Annual Report for the Financial Year 2024-25 and the Notice of the 4th Annual General Meeting of the Company, available on the Company's website. A copy of the letter is enclosed herewith for reference.

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

*Encl: as above*



**Valiant Laboratories**  
Limited  
ESTD. 1980

**VALIANT LABORATORIES LIMITED**

**CIN: L24299MH2021PLC365904**

**Registered Office:** 104, UdyogKshetra, Mulund-Goregaon Link Road, Mulund (W),  
Mumbai - 400080.

**Tel No.:** 022-49712001 / 49717220 /49717221

**Email:** [investor@valiantlabs.in](mailto:investor@valiantlabs.in) ; **Website:** [www.valiantlabs.in](http://www.valiantlabs.in)

**THIS COMMUNICATION IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

Dear Shareholders/Members of Valiant Laboratories Limited (the 'Company'),

**Subject: Web-link of the Annual Report for the Financial Year 2024–25**

We are pleased to inform you that the **4th Annual General Meeting** ("AGM") of the Members of Valiant Laboratories Limited("the Company") will be held on **Thursday, September 25, 2025 at 11:30 A.M. (IST)**through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time.

In accordance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations") read with other SEBI and MCA Circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024–25 are being sent via e-mail to the Members/Shareholders whose e-mail addresses are registered with the Company / Registrar and Transfer Agents ("RTA") / Depository Participants ("DPs").

As per the records available with the Company and/or the RTA i.e. MUFG Intime India Private Limited, since your e-mail address is not registered, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice of the AGM and Annual Report for the Financial Year 2024–25 can be accessed through the following link/path:

<b>Web-Link</b>	<a href="https://valiantlabs.in/wp-content/uploads/2025/08/Annual-Report-2025.pdf">https://valiantlabs.in/wp-content/uploads/2025/08/Annual-Report-2025.pdf</a>
<b>Path</b>	www.valiantlabs.in >Investors> Annual Report > FY 2024-25

Additionally, the Annual Report and the Notice of the AGM are also available on the website of the Stock exchanges i.e. BSE Limited: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com). The AGM Notice is also disseminated on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**The Members are requested to follow below steps to register/update their email address in records of the Company:**

<b>Members holding shares in dematerialised mode</b>	Register/Update the same with the Depository Participant where you maintain your demat account.
<b>Members holding shares in Physical mode</b>	Submit details in prescribed Form ISR-1, ISR-2, SH-13/ISR-3, ISR-4 ("KYC Forms") and other relevant forms to MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company at their address - C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai, Maharashtra <b>AND</b> additionally by sending an email to: <a href="mailto:rnt.helpdesk@in.mpms.mufg.com">rnt.helpdesk@in.mpms.mufg.com</a>  Members may download the KYC forms from the Company"s website from the following path:  <a href="http://www.valiantlabs.in">www.valiantlabs.in</a> <Investors <Downloads.

Thank you for your continued support.

**Yours faithfully,**  
**For Valiant Laboratories Limited**

**Date:** September 01, 2025.  
**Place:** Mumbai

**Sd/-**  
**Akshay Gangurde**  
**Company Secretary**