Date: 4th November, 2025

National Stock Exchange of India Ltd. (Scrip ID – VEEDOL)
Exchange Plaza,
Plot No. C/1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Fax No. (022) 2659 8120

BSE Limited (Scrip Code – 590005)
(Formerly Bombay Stock Exchange Ltd.)
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400001
Fax No. (022) 2272 1919

Dear Sir(s),

Sub.: Notice for consideration of Unaudited Financial Results for the quarter and half-year ended 30th September, 2025 and recommendation of 1st Interim Dividend for the financial year 2025-26.

Enclosed please find Notice convening the 351st Board Meeting of the Company to be held on Monday, 10th November, 2025, in Mumbai for consideration of Unaudited Financial Results for the quarter and half-year ended 30th September, 2025 and recommendation of 1st Interim Dividend for the financial year 2025-26.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Veedol Corporation Limited**
(formerly Tide Water Oil Co. (India) Ltd.)

ARIJIT BASU
Digitally signed by ARIJIT BASU
Date: 2025.11.04 12:20:07 +05'30'

(Arijit Basu)
Managing Director
DIN: 07215894

Encl.: As above.

VEEDOL CORPORATION LIMITED
[*formerly Tide Water Oil Company (India) Ltd.*]
CIN: L23209WB1921PLC004357

Registered Office
8, Dr. Rajendra Prasad Sarani, Kolkata – 700001
Tel: 033 7125 7700 / Fax: 033 2242 1087 / E-mail: tidecal@veedol.com
Website: www.veedolindia.com

N O T I C E

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended notice is hereby given that the Board of Directors of the Company at its 351st Board Meeting scheduled to be held at the Board Room of Veedol Corporation Limited, Corporate Office, Mumbai on Monday, 10th November, 2025 at 2:00 p.m., will inter alia consider and take on record the Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2025 and also consider recommendation of 1st Interim Dividend for the financial year 2025-26 .

Further details, if any, in connection with the above will be available in www.veedolindia.com, www.nseindia.com and www.bseindia.com.

By Order of the Board,
For VEEDOL CORPORATION LIMITED

ARIJIT BASU
Digitally signed by ARIJIT BASU
Date: 2025.11.04 12:20:28 +05'30'

Place: Kolkata
Date: 4th November, 2025

(Arijit Basu)
Managing Director
DIN: 07215894