

VEEDOL CORPORATION LIMITED

[formerly Tide Water Oil Co. (India) Limited] CIN: L23209WB1921PLC004357 An ISO 9001:2015 Company

Date: 13th September, 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),

Re.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended

Sub.: Intimation for grant of pre-dealing approval

This is to bring to your notice that after due scrutiny the Committee of Directors of the Company on 13th September, 2025 (Time of Conclusion of Meeting: 10.15 a.m.) has approved the pre-dealing application as submitted by Standard Greases & Specialities Private Limited, Joint Promoter for acquisition of 8,71,200 nos. of equity shares of Veedol Corporation Limited.

The approval communication, in this regard, is enclosed for reference.

This is for your information please.

Thanking you,

Yours faithfully,

For Veedol Corporation Limited

[formerly Tide Water Oil Co. (India) Ltd.]

(Saptarshi Ganguli) Company Secretary

Encl.: As above.









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> Standard Greases & Specialities Private Limited 101, Ketan Apartments, 233, R. B. Mehta Marg, Ghatkopar (East) Mumbai - 400077

Sub: <u>PRE-CLEARANCE ORDER</u>

Ref.: Your application dated 12th September, 2025

This is to inform you that your request for dealing in 8,71,200 (nos.) of equity shares of the Company as mentioned in your above-mentioned application is approved. Please note that the said transaction must be completed by Friday, 19th September, 2025 that is within 5 trading days commencing on and from Monday, 15th September, 2025 failing which a fresh application for Pre-Clearance of the said Transaction will have to be made to the undersigned.

For avoidance of any doubts, it is hereby clarified that the period of 5 trading days, as aforesaid shall be inclusive of both 15th September, 2025 and 19th September, 2025.

FOR VEEDOL CORPORATION LIMITED

Compliance Officer

Date: 13th September, 2025