

**VEEDOL CORPORATION LIMITED**

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

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Ref: VCL/2024/SG/0336

Date: 11th November, 2024

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

(Scrip ID – VEEDOL)

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

(Scrip Code – 590005)

Dear Sir(s),

Sub: Intimation of Revised Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Re: Our earlier disclosure dated 30th October, 2024

This has reference to our earlier letter dated 30th October, 2024, as furnished to the Stock Exchange intimating the Record Date for payment of First Interim Dividend for FY 2024-25 which is subject to approval of the Board of Directors at its meeting scheduled to be held on 12th November, 2024.

Since vide its circular dated 8th November, 2024, NSE has notified that Wednesday, 20th November, 2024 will be a trading holiday on account of Assembly Elections in Maharashtra, it is now proposed to revise the record date for payment of First Interim Dividend for FY 2024-25, as intimated by way of our aforesaid letter dated 30th October, 2024.

In view of the above, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find below the revised information relating to the fixation of Record Date by the Company.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
NSE – VEEDOL BSE – 590005	Equity Shares	N.A.	N.A.	Friday, 22 nd November, 2024	Declaration of First Interim Dividend for the financial year 2024-25.

It is hereby further informed that the aforesaid Record Date shall be subject to approval of payment of First Interim Dividend by the Board of Directors at its meeting scheduled to be held on 12th November, 2024.

This letter is to be read in connection with our earlier disclosure dated 30th October, 2024 for the purpose of compliance of Regulation 42 of the SEBI LODR Regulations. Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,
Yours faithfully,
For Veedol Corporation Limited

(Saptarshi Ganguli)
Company Secretary