



VEEDOL CORPORATION LIMITED

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

CIN: L23209WB1921PLC004357

An ISO 9001:2015 Company

Date: 2nd August, 2025

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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we are enclosing herewith the copies of the newspaper advertisements published in the Kolkata Edition of the Newspapers- The Telegraph (English) and Aajkal (Bengali) today i.e. 2nd August, 2025 in respect of intimation towards circulation of Notice of 102nd Annual General Meeting of the Company and Dividend Related Matters.

These advertisements will also be available on the website of the Company at www.veedolindia.com.

This is for your information and records.

Thanking you,

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

(Saptarshi Ganguli)
Company Secretary

Encl.: As above.

VEEDOL CORPORATION LIMITED

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

Registered Office: Yule House | 8, Dr. Rajendra Prasad Sarani | Kolkata 700 001
Ph: 033 7125 7700 | Fax: 033 2242 1087
E-mail: tidecal@veedol.com; corporate@veedol.com
Website: www.veedolindia.com; www.veedol.com
CIN: L23209WB1921PLC004357

NOTICE OF 102ND ANNUAL GENERAL MEETING, REMOTE E-VOTING AND DIVIDEND RELATED MATTERS

NOTICE is hereby given that the One Hundred and Second Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 25th August, 2025 at 10:00 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in conformity with the regulatory provisions and various Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time in this regard, to transact the businesses specified in the Notice convening the meeting. The deemed venue for the AGM shall be the Registered Office of the Company i.e. 'Yule House', 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001. The Register of Members and Share Transfer Register/Book(s) of the Company were kept closed from Tuesday, 8th July, 2025 to Monday, 14th July, 2025 (both days inclusive). 7th July, 2025 (Monday) was fixed as the Record Date to determine the names of the Members who will be entitled to receive final dividend, if approved at the AGM.

Pursuant to the circulars issued by the Ministry of Corporate Affairs (MCA), the Annual Report and the Notice have been sent through electronic mode only to the e-mail ids of the Members that were available with the depositories on Friday, 25th July, 2025. These documents are also available on the Company's website www.veedolindia.com, at the website of National Stock Exchange of India Limited at www.nseindia.com, BSE Limited at www.bseindia.com and the notice is additionally available at www.evoting.nsdl.com.

The Company is providing its shareholders remote e-voting facility (i.e. facility to cast vote prior to AGM) and also e-voting facility during the AGM, for the business stated in the Notice. The Company has engaged National Securities Depository Limited (NSDL) as authorized agency to provide remote e-voting facility and e-voting facility during the AGM. The required details are as under:

1. The cut-off date to determine eligibility to cast votes by remote electronic voting is Monday, 18th August, 2025. The remote e-voting shall be open for 3 (three) days commencing at 10:00 a.m. on Friday, 22nd August, 2025 and ending at 5:00 p.m. on Sunday, 24th August, 2025 for all the shareholders, whether holding shares in physical form or in dematerialized form. The remote e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
2. Members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM only if they attend the AGM through VC/OAVM. Detailed instructions with regard to voting during the AGM through VC/OAVM are stated in the Notice convening the AGM.
3. A Member may participate in the meeting even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again during the meeting. Detailed instructions with regard to joining the AGM through VC/OAVM are stated in the Notice convening the AGM.
4. A person, whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of either remote e-voting or voting at the AGM. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as on the cut-off date, can do remote e-voting by obtaining the login id and password by sending an e-mail to mdpdpc@yahoo.com or evoting@nsdl.com by mentioning their Folio No./DP ID, and Client ID. However, if such shareholder is already registered with NSDL for remote e-voting then existing user-id and password can be used for casting his/her vote.
5. The Company has appointed Shri Manoj Prasad Shaw, Practicing Company Secretary of M/s. Manoj Shaw & Co., Company Secretaries as the Scrutinizer to scrutinize the voting at AGM and remote e-voting in a fair and transparent manner.

For detailed instructions pertaining to remote e-voting, Members may please refer to the section 'Notes' in Notice of the 102nd Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the 'Download' section of www.evoting.nsdl.com or may contact:

Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited
Address	Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001
Name & Designation	Smt. Pallavi Mhatre, Senior Manager	Shri Ravi Kumar Bahl, Compliance Officer
Telephone	022-4886 7000	033-2248 2248/2243 5029
E-mail	evoting@nsdl.com	mdpdp@yahoo.com

A final dividend of Rs. 22 per ordinary share of Rs. 2 each, recommended by the Board of Directors of the Company for the financial year ended 31st March, 2025, if declared at the 102nd AGM, will be remitted, after deduction of tax at source through electronic mode to those Members who have furnished their required bank details to the respective Depository Participants. In respect of Members who have not furnished such details, dividend warrants/demand drafts will be sent by post to their registered address. Dividend with respect to folios for which PAN, Nomination, Bank details, Contact details, Signatures and other prescribed details are not available will be dealt with in the manner specified by the Securities and Exchange Board of India, in this regard. With regard to applicability of appropriate TDS rates the Members are requested to refer to the communication made by the Company in this regard on 4th July, 2025. A copy of the said communication is available at the website of the Company at www.veedolindia.com under 'Disclosure under Regulation 46 of the LODR'.

For Veedol Corporation Limited
(formerly Tide Water Oil Co. (India) Ltd.)

Sd/-
(Saptarshi Ganguli)
Company Secretary
F12416

Place: Kolkata
Date: 1st August, 2025

তারিখ: ১লা আগস্ট, ২০২৫