VAHH CHEMICALS LIMITED

CIN: L24110GJ2019PLC111346
Regd. Office: Plot 2/5198 ETC,5th Floor,5003, World Trade Centre,
Near Udhna Darawaja, Ring Road, Surat, 395002
E-mail: info@vahhchemicals.com, Ph.: 0261-2344045, Website: vahhchemicals.com

Date: 24/10/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Script ID / Code / ISIN	:	VAHH / 544778 / INE0H3U01013
Subject	:	Outcome of Board Meeting and Intimation of investment in a proposed company named "V.INDUS SILICONE TECHNOLOGIES PRIVATE LIMITED"
Reference No.	:	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the subject, we would like to inform you that the Board of Directors of Vahh Chemicals Limited (the "Company") in its Meeting held on Saturday, October 24, 2026 approved for the investment in the proposed company named "**V.INDUS SILICONE TECHNOLOGIES PRIVATE LIMITED**", the Company shall subscribe to 50% of paid up share capital i.e. 50,000 equity shares of Rs. 10/- each of the "V.INDUS SILICONE TECHNOLOGIES PRIVATE LIMITED", by making an investment of Rs. 5,00,000/-.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars is annexed herewith as Annexure-I.

The Board Meeting started at 01:00 PM and concluded at 02:00 PM.

This is for your information and record.

Thanking you,
Yours Faithfully,
For VAHH CHEMICALS LIMITED

AAYUSH HIREN DESAI
Digitally signed by AAYUSH HIREN DESAI
Date: 2026.10.24 14:10:35 +05'30'

AAYUSH HIREN DESAI
Whole Time Director
DIN: 08636117
Place: Surat

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Annexure – I

Particulars	**Details**
Name of the entity, date & country of incorporation, etc	Name: V.INDUS SILICONE TECHNOLOGIES PRIVATE LIMITED Date of incorporation: Incorporation in process Country of Incorporation: India
Name of holding company of the incorporated company and relation with the listed entity;	Vahh Chemicals Limited will be holding 50% of shares V.Indus Silicone Technologies Private Limited
Industry to which the entity being acquired belongs	Chemical manufacturing and trading industry
Brief background about the entity acquired in terms of products/line of business	The proposed company is intended to be incorporated for carrying on the business of manufacturing, producing, processing, formulating, compounding, blending, importing, exporting, buying, selling, trading and distributing all types, grades and varieties of silicone products, including silicone polymers, compounds, fluids, oils, gels, emulsions, resins, rubbers and elastomers, in raw, semi-processed or finished forms.
Brief details of any governmental or regulatory approvals required for the acquisition	**N.A**
Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration
Cost of acquisition or the price at which the shares are acquired	Rs.10 per share
Percentage of shareholding / control acquired and / or number of shares acquired	50%

General Information	
BSE Scrip Code*	544778
Name of the Company*	VAHH CHEMICALS LIMITED
NSE Symbol*	NOTLISTED
MSEI Symbol*	NOTLISTED
ISIN*	INE0H3U01013
Type of Announcement*	New
Type of Event	Acquisition of “to be incorporated companies”
Whether Event/Information disclosed is an Outcome of Board Meeting?*	Yes
Date of Board Meeting	24-10-2026
End Time of Board Meeting	14:00
Date of occurrence of event	
Time of occurrence of event	
Date of initial announcement	
Date of latest announcement	
Date of Report	24-10-2026
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	Vahh chemicals Limited is not the holding company as it will be holding only 50% of shares of the proposed company. We have mentioned tentative date of incorporation in the "Date of Incorporation" tab to overcome XBRL validation error. The actual date of incorporation may vary than that mentioned in the aforesaid tab.

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Incorporation	
Name of Holding Company*	VAHH CHEMICALS LIMITED
Relationship of Holding Company with the listed entity*	Listed Entity (self)
Name of the incorporated entity*	V.INDUS SILICONE TECHNOLOGIES PRIVATE LIMITED
Industry to which the entity being incorporated belongs*	Chemical manufacturing and trading industry
Brief background about the entity incorporated in terms of products/line of business*	The proposed company is intended to be incorporated for carrying on the business of manufacturing, producing, processing, formulating, compounding, blending, importing, exporting, buying, selling, trading and distributing all types, grades and varieties of silicone products, including silicone polymers, compounds, fluids, oils, gels, emulsions, resins, rubbers and elastomers, in raw, semi-processed or finished forms.
Whether any governmental or regulatory approvals required for the incorporation?*	NA
Provide brief details of any governmental or regulatory approvals	
Nature of consideration- whether cash consideration or share swap or any other form and details of the same*	Cash
Share exchange ratio	
Amount of cash consideration (Rs. in Crore)	0.05
Details of consideration	In cash
Cost of subscription or the price at which the shares are subscribed*	Cost/Price
Details of cost of subscription or the price at which the shares are subscribed*	Rs 10/- per share
Percentage of shareholding / control*	50.00%
Date of incorporation*	05-11-2026
Country in which the entity is incorporated*	INDIA
Any other significant information (in brief)*	Vahh chemicals Limited is not the holding company as it will be holding only 50% of shares of the Proposed company.We have mentioned tentative date of incorporation in the "Date of Incorporation" tab to overcome XBRL validation error. The actual date of incorporation may vary than that mentioned in the aforesaid tab.

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