

Valiant Communications Limited

(An ISO 9001:2015 and ISO 14001:2015 Certified Company)

Regd. Office : 71/1, Shivaji Marg, New Delhi-110015, India

Corporate Identity No. : L74899 DL1993 PLC056652 | GSTIN : 07 AAACV4250G 1ZJ

T : +91-11-4105 5601, 4105 5602, 4105 5603, 2592 8415, 2592 8416, 2541 0053

F : +91-11-2543 4300, 4105 5604

E : admin@valiantcom.com | W : www.valiantcom.com



Date: August 13th 2025

The Secretary
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 526775

Sub: Intimation of date of 32nd Annual General Meeting and Record Date for payment of Dividend

Dear Sir/Madam,

In continuation of our letter dated 30-05-2025, we would like to inform you that the Thirty-Two (32nd) Annual General Meeting ('AGM') of the Company will be held on Tuesday, September 30, 2025, through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), in accordance, with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, September 11, 2025, as the Record Date for determining entitlement of Members to receive dividend for the financial year ended March 31, 2025.

The Board of Directors of the Company at its meeting held on May 30, 2025, had recommended a dividend of Rs. 1.50 per equity share of face value of Rs. 10 each for approval of members at the 32nd AGM. The dividend, if approved, will be paid on or after October 04, 2025, subject to deduction of tax at source as under:

a) In respect of shares held in physical mode, the dividend will be payable to those members whose names appear in the Register of Members as at the close of business hours on Thursday, September 11, 2025.

b) In respect of shares held in demat mode, dividend will be payable to those members whose names appear in the list of beneficial owners as at the close of business hours on Thursday, September 11, 2025, based on data to be furnished by the Depositories.

We request you to please take the same on record.

Sincerely,
For Valiant Communications Limited

Manish Kumar
Company Secretary