Valiant Laboratories Limited
ESTD. 1980

November 15, 2026

To,
Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

BSE CODE – 543998

To,
Listing/Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol: VALIANTLAB

Dear Sir/ Madam,

Sub.: Intimation of sad demise of the member of a Promoter Group of the Company

With profound grief, we inform you of the demise of Shri Chandrakant Vallabhaji Gogri, a member of the Promoter Group of the Company, today, i.e., Sunday, November 15, 2026.

Shri Chandrakant Vallabhaji Gogri played a pivotal role in the growth and development of the Company over the years. His exemplary leadership, unwavering commitment to excellence and enduring values have left an indelible mark on the Company and will continue to inspire generations to come. The Company places on record its profound gratitude for invaluable contributions and enduring legacy.

Further, pursuant to Regulation 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Chandrakant Vallabhaji Gogri ceases to be classified a member of the Promoter Group of the Company consequent to his demise.

Kindly take the above information on record.

This intimation is also being uploaded on the Company's website at www.valiantlabs.in.

Thanking you,

Yours Faithfully,

For Valiant Laboratories Limited

AKSHAY DNYANESHWAR GANGURDE
Digitally signed by AKSHAY DNYANESHWAR GANGURDE
Date: 2026.11.15 22:16:07 +05'30'

Akshay Gangurde
Company Secretary & Compliance Officer