



VIVID GLOBAL INDUSTRIES LTD.

(A Govt. of India recognised 'Star Export House')

CIN No. : L24100MH1987PLC043911

Contact Address For Correspondence :

C/o. Sumichem Corporation, 1-D, Dhannur Bldg.,

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Emirates International Accreditation Center
023-CB-QMS

IAF
INTERNATIONAL ACCREDITATION ASSOCIATION
ISO 9001:2015

Date: 06/08/2026

To,

The Bombay Stock Exchange Ltd

Corporate Relationship Dept.,

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 524576

Sub: Calendar of Events for 39th AGM of the Company.

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer	Thursday, 06/08/2026
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire process	Thursday, 06/08/2026
3.	Date of appointment of scrutinizer	Thursday, 06/08/2026
4.	Benpos Date for Sending Notice to shareholders	Friday, 28/08/2026
5.	Last date of completion of dispatch of Notice of AGM	On or before 07/09/2026
6.	Last date for Newspaper publication for details of E- Voting and AGM notice dispatch	On or before 08/09/2026
7.	Cut-off Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Tuesday, 22/09/2026
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 26/09/2026 Start Time: 9.00 AM. End Date: 28/09/2026 End Time: 5.00 P.M
9.	Date and time of Annual General Meeting (Deemed Venue Registered Office)	Tuesday, 29/09/2026 at 11:00 AM.
10.	Submission of the Report by the Scrutinizer	On or before 01/10/2026
11.	Date of declaration of the result by the Chairman	On or before 01/10/2026
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 01/10/2026

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

For Vivid Global Industries Limited

Sumish Sudhir Mody

(Managing Director)

DIN: 00318652

Place: Mumbai

Regd. Office : D-21/1, M.I.D.C. Tarapur - 401 506. Via Boisar, Dist. Palghar, Maharashtra
Factory : Plot No. 143, Phase II, G.I.D.C. Ind. Estate, Vapi - 396195, Dist. Valsad, (Gujarat)