



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2025/42

Date: 08th May, 2025

National Stock Exchange of India Limited (NSE)

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051

Symbol: VAIBHAVGBL

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532156

Subject: Intimation of Board Meeting – 21st May, 2025

Dear Sir/Madam,

Pursuant to regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 21st May, 2025, inter alia:

1. To consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2025.
2. To consider and recommend final dividend, if any, on the equity share capital of the Company to the Shareholders for their approval at the ensuing Annual General Meeting for financial year 2024-25.

Further, in continuation of our letter no. VGL/CS/2025/35 dated 26th March, 2025, regarding closure of trading window in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall remain close till 23rd May, 2025 i.e. forty eight hours after the date of Board Meeting to be held on Wednesday, 21st May, 2025.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

(Yashasvi Pareek)

Company Secretary & Compliance Officer

M. No.: A39220