



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2026/59

Date: 14th July, 2026

National Stock Exchange of India Limited

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: Newspaper Publication – Notice of Annual General Meeting and e-Voting Information

Dear Sir / Madam,

With respect to captioned subject, please find enclosed copy of newspaper publication, published in Financial Express (English edition) and Business Remedies (Hindi edition) on 14th July, 2026.

This is for your information and record.

Yours truly,

For Vaibhav Global Limited

Yashasvi Pareek

Company Secretary & Compliance Officer

M. No.: A39220

Encl: as above

For and on behalf of the Acquirer and the PACs:		
Sd/- Surbhit Mukesh Shah Acquirer-1	Sd/- Amit Mukesh Shah Acquirer-2	Sd/- Dhruv Kumar Patel Acquirer-3
Date: July 13, 2026 Place: Vadodara, Gujarat.		



Vaibhav Global Limited

Regd. Off.: E-69, EPIP, Sitapura Industrial Area, Jaipur – 302022, Rajasthan, India
Phone : +91-141-2771975; CIN : L36911RJ1989PLC004945
Email : investor_relations@vaibhavglobal.com; Website : www.vaibhavglobal.com

NOTICE OF 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of Vaibhav Global Limited will be held on Tuesday, 4th August 2026 at 12:30 PM (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with General Circular No. 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs ('MCA') and the Circulars issued from time to time by Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'Circulars'), which permit the companies to hold the AGM through VC / OAVM.

In compliance with the above circulars, the Company has completed the electronic dispatch of the Notice of 37th Annual General Meeting and Integrated Annual Report for the Financial Year 2025-26 on Monday, 13th July 2026 to the members of the Company, whose email addresses are registered with the Company / Depository Participants / Registrar to an Issue & Share transfer Agent (RTA). The same is also available on the website of the Company i.e. www.vaibhavglobal.com; and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company's RTA i.e. KFin Technologies Limited (KFinTech) at www.evoting.kfintech.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by KFinTech on all resolutions set forth in the Notice of 37th AGM. The Board of Directors has appointed Mr. Brij Kishore Sharma, Practising Company Secretary, as the Scrutinizer to conduct the voting process in a fair and transparent manner. The Members are hereby requested to note that:

- Members can join and participate in the AGM through VC / OAVM facility only.
- The remote e-voting portal / facilities shall remain open from Friday, 31st July 2026 at 10:00 AM (IST) till Monday, 3rd August 2026 at 5:00 PM (IST). The remote e-voting shall not be allowed beyond the prescribed date and time mentioned above.
- A person whose name is recorded in the Register of Members / Beneficial owners maintained by the depositories / RTA as on cut-off date i.e. Tuesday, 28th July 2026 shall be entitled to avail the facility of remote e-voting or voting during AGM.
- Any person who becomes a Member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. Tuesday, 28th July 2026 may obtain the User ID and password by sending request to evoting@kfintech.com. The detailed procedure for obtaining User ID and password is also provided in the notice of AGM.
- The members who have cast their vote by remote e-Voting may attend the AGM through VC / OAVM but shall not be entitled to cast their vote again. The member who are entitled to vote but have not exercised their right to vote through remote e-Voting, may vote during the AGM.
- In case of any queries / grievances pertaining to remote e-Voting and voting at AGM may contact: Mr. Sashidhar Mannava, Vice President, KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032. Toll Free No.: 1800 309 4001; Email: evoting@kfintech.com

For Vaibhav Global Limited
Sd/-
Yashasvi Pareek
Company Secretary
ACS: 39220

Place: Jaipur
Date: 13th July 2026

WWW.FINANCIALEXPRESS.COM

15.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	07.09.2026
16.	Last date for submission of resolution plans	07.10.2026
17.	Process email id to submit Expression of Interest	nobalbuildtech.cirp@gmail.com
18.	Details of the corporate debtor's registration status as MSME	Udyam Aadhaar Number: No Registration Date: NA
SD/- Hemant Sethi IBBI/IPA-002/IP-ND1107/2021-2022/13628 (AFA Valid up to: 30.06.2027) Resolution Professional in the matter of Nobal Buildtech Private Limited Email address: nobalbuildtech.cirp@gmail.com Date : 14.07.2026 Place : Delhi		

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RP-Sanjiv Goenka Group
Grouping Companies



Aquapharm Chemical Limited

(Formerly known as Advaya Chemical Industries Limited)

Registered Office : 9th and 10th Floor, Amer Synergy, 12B, Sadhu Vaswani Road, Pune - 411001, Maharashtra, India
Branch Office : 31 Netaji Subhas Road, Kolkata - 700 001, West Bengal, India
P: +91 20 6609 0000 | F: +91 20 2605 3396 | E: pcbl.investor@rpsg.in | W: www.aquapharm-india.com | CIN: U20299PN2024PLC227168

Extract of Un-audited Consolidated Financial Results for the quarter ended 30th June, 2026

(₹ In Crores except as otherwise stated)

Sl. No.	Particulars	3 months ended 30.06.2026 (Un-Audited)	Corresponding 3 months ended 30.06.2025 (Un-Audited)	Year ended 31.03.2026 (Audited)
1	Total Income from operations	394.53	383.21	1,445.02
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items#)	(14.53)	(12.85)	(87.93)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(14.53)	(12.85)	(99.47)
4	Net Profit / (Loss) for the period after tax (after Exceptional items and/or Extraordinary items#)	(10.63)	(5.70)	(68.70)
5	Total comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(11.05)	(5.23)	(32.53)
6	Paid-up Equity Share Capital (Shares of Rs. 10/- each)	2,850.00	2,850.00	2,850.00
7	Reserves (excluding Revaluation Reserves)	(87.44)	(55.33)	(87.44)
8	Securities Premium Account	-	-	-
9	Net worth	2,751.46	2,789.51	2,762.56
10	Paid up Debt Capital/Outstanding Debt	385.00	467.50	385.00
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	0.45	0.41	0.42
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	(0.04) (0.04)	(0.02) (0.02)	(0.24) (0.24)
14	Capital Redemption Reserve	-	-	-
15	Debenture Redemption Reserve	-	-	-
16	Debt Service Coverage Ratio	0.34	1.70	0.58
17	Interest Service Coverage Ratio	0.29	0.39	(0.05)

#- Exceptional and/ or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable.

Notes:

- The above is an extract of the detailed format of the Un-Audited Financial Results for the quarter ended 30th June 2026 filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Results for the quarter ended 30th June 2026 are available on the website of BSE Limited (BSE) at www.bseindia.com as well as on the website of the Company at https://aquapharm-india.com/ and can be accessed by scanning the QR Code.
- For the other line items referred in Regulation 52(4) of the SEBI Listing Regulations, pertinent disclosures have been made to the Stock Exchange and can be accessed at www.bseindia.com.
- The impact on net profit/loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by way of a footnote.



By Order of the Board
Aquapharm Chemical Limited
(Formerly known as
Advaya Chemical Industries Limited)
Ganesh Vishwanathan
Whole-time Director and
Chief Financial Officer
DIN: 11259872

Place : Pune
Date : 13th July, 2026

