



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2025/47

Date: 22nd 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 Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Saturday, 28th June, 2025 as the record date for the purpose of 36th Annual General Meeting and payment of final dividend, if declared by the Members.

The above information is also available on the Company's website at www.vaibhavglobal.com

Symbol / Scrip Code	Type of Security	Record Date	Purpose
NSE: VAIBHAVGBL BSE: 532156	Equity Shares	Saturday, 28 th June, 2025	36 th Annual General Meeting and payment of final dividend for FY 2024-25, if declared by the members.

Kindly take the same on record

Thanking you,

Yours Truly,

For Vaibhav Global Limited

(Yashasvi Pareek)

Company Secretary & Compliance Officer

M. No.: A39220