



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2025/109

Date: 30th October, 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: Outcome of the Board Meeting – 29th October, 2025

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 29th October, 2025 has inter-alia considered and approved the following:

1. The unaudited Financial Results (Consolidated and Standalone) under Ind AS for the quarter / half year ended 30th September, 2025.
2. Declared the 2nd Interim Dividend of Rs. 1.50/- per Equity Share (on the face value of Rs. 2/- per Equity Share) for the financial year 2025-26.

The Record Date for determining the entitlement of the shareholders for the payment of aforesaid interim dividend shall be Thursday, 06th November, 2025 and the said dividend shall be paid / dispatched to the equity shareholders of the Company within 30 days from the date of declaration.

3. Designated Mr. Sabaresh Kumar, Group Chief Human Resources Officer (CHRO) under the category of Senior Management Personnel of the Company. The details pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th, November 2024 are hereunder:

Sr. No.	Particulars	Description
1.	Reason for Change	Designated as Senior Management Personnel of the Company in terms of Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015.
2.	Date of Appointment / Designation as Senior Management;	Date of Original Appointment: 21 st August 2025. Date of Designated as Senior Management: With effect from 29 th October, 2025.
3.	Brief profile (in case of appointment);	Mr. Sabaresh Kumar, Group CHRO, has over 24 years of diverse experience in Human Resources, with deep expertise in building inclusive cultures, leadership development, and organizational transformation across global and multi-geographic environments.



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		As a senior HR leader and coach, he has been instrumental in shaping purpose-driven people strategies that align talent, culture, and business growth. His appointment reflects VGL's commitment to strengthening its leadership team and furthering its vision of creating a high-performing, values-led organization.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable

The Meeting of Board of Directors commenced at 18:00 hours (IST) and concluded at 22:30 hours (IST).

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

Kindly take the same on record.

Yours truly,

For Vaibhav Global Limited

Yashasvi Pareek
Company Secretary & Compliance Officer
M. No.: A39220