VIGOR PLAST INDIA LIMITED
(Formerly known as VIGOR PLAST INDIA PRIVATE LIMITED)
CIN:L25190GJ2014PLC078525
Reg. Office: Survey No. 640/3, Behind Gujarat Gas CNG Pump Godown Zone, Lalpur Road, Dared, Village: Chela, Jamnagar, Gujarat, India-361006

Date: November 03, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai -400051.

Dear Sir/Madam,

Sub: Outcome of board meeting held today i.e. on Tuesday, November 03, 2026, in terms of Regulation 30(6) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Vigor Plast India Limited (Symbol/ISIN: VIGOR/ INE1DM601016)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in its Board Meeting held today, i.e. on Tuesday, November 03, 2026 at the Registered Office of the Company situated at Survey No. 640/3, Behind Gujarat Gas CNG Pump Godown Zone, Lalpur Road, Dared, Village: Chela, Jamnagar-361006, Gujarat, which was commenced at 03:30 P.M. and concluded at 04:45 P.M., has inter-alia;

1. Considered, approved and taken on record the Unaudited financial result of the Company along with Auditors' Limited Review Report as per provisions of Regulation 33 of the SEBI Listing Regulations for the Quarter and Half Year ended on September 30, 2026;

2. Considered and approved the appointment of M/s. Mittal V. Kothari & Associates, Practicing Company Secretary, Ahmedabad, as the Secretarial Auditor of the Company for the financial year 2026-27;

   Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. Appointment of Secretarial Auditor is enclosed as Annexure A.

3. Considered and approved the appointment of M/s. P. R. Nakum & Associates, Chartered Accountants, as the Internal Auditor of the Company for the financial year 2026-27.

   Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. Appointment of Internal Auditor is enclosed as Annexure B.

4. Considered and approved all other business as per agenda circulated.

Kindly take the same on your records and oblige us.

Thanking you.
Yours faithfully,
For, Vigor Plast India Limited
Kathiriya Rajeshbhai
Digitally signed by Kathiriya Rajeshbhai
Date: 2026.11.03 19:30:39 +05'30'
Rajesh Premjibhai Kathiriya
Whole Time Director
DIN: 06784756
Encl.: A/a-

0288-2730912
vigorfittings@gmail.com
www.vigorplastindia.com

VIGOR PLAST INDIA LIMITED
(Formerly known as VIGOR PLAST INDIA PRIVATE LIMITED)
CIN:L25190GJ2014PLC078525
Reg. Office: Survey No. 640/3, Behind Gujarat Gas CNG Pump Godown Zone,
Lalpur Road, Dared, Village: Chela, Jamnagar, Gujarat, India-361006

Date: November 03, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai -400051.

Sub: Submission of Unaudited Financial Result of the Company for the Quarter and Half year ended on September 30, 2026 along with Limited Review Report.

Ref: Vigor Plast India Limited (Symbol/ISIN: VIGOR/ INE1DM601016)

Dear Sir/Madam,

In reference to captioned subject and pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the following:

1. Unaudited Financial Results for the Quarter and Half year ended on September 30, 2026.
2. Statement of Unaudited Asset & Liabilities as on September 30, 2026.
3. Cash Flow Statement for the half year ended as at September 30, 2026.
4. Limited Review Report by Statutory Auditors of Company.
5. Statement of Deviation/Variation in utilization of funds raised through Initial Public Offer for the quarter ended on September 30, 2026.

Kindly take the same on your records and oblige us.

Thanking you.
Yours faithfully,
For, Vigor Plast India Limited

Kathiriya Rajeshbhai
Digitally signed by Kathiriya Rajeshbhai
Date: 2026.11.03 19:31:01 +05'30'

Rajesh Premjibhai Kathiriya
Whole Time Director
DIN: 06784756

Encl.: A/a

AUDITORS LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 30-09-2026 PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED.

TO,
THE BOARD OF DIRECTORS OF
VIGOR PLAST INDIA LIMITED

We have reviewed the accompanying statement of unaudited financial results ("the statement") of **Vigor Plast India Limited** ('the Company") for the Quarter ended September 30, 2026 being submitted by the company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. This Statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. These standards require that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus it provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statements of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Raichura & Co
Chartered Accountants
FRN: 126105W



ANAND KESHAVLAL RAICHURA
Digitally signed by ANAND KESHAVLAL RAICHURA
Date: 2026.11.03 18:10:32 +05'30'

Anand Raichura
Partner
Membership No. 115486
UDIN:26115486VUSLCV5796

Date: 03.11.2026
Place: Jamnagar

VIGOR PLAST INDIA LIMITED
CIN: L25190GJ2014PLC078525
Survey No. 640/3, Behind Gujarat Gas CNG Pump Godown Zone, Lalpur Road, Dared, Village: Chela, Jamnagar-361006, Gujarat

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2026

(Rs. In Lakh)

	Particulars	Quarter Ended			Half Year Ended			Year Ended
		30-09-2026	30-06-2026	30-09-2025	30-09-2026	31-03-2026	30-09-2025	31-03-2026
	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Audited
1	**Revenue From Operations**							
	(a) Revenue From Operations	1,522.01	1,749.28	1,688.61	3,271.29	3,760.43	2,824.95	6,585.38
	(b) Other Income	0.36	-	-	0.36	3.73	0.66	4.39
	Total Income (a+b)	**1,522.37**	**1,749.28**	**1,688.61**	**3,271.66**	**3,764.16**	**2,825.61**	**6,589.77**
2	**Expenditure**							
	(a) Cost of material Consumed	943.77	1,066.34	1,068.50	2,010.11	2,276.64	1,848.95	4,125.59
	(b) Purchases of stock-in-trade	-	-		-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(100.28)	93.13	(100.82)	(7.15)	160.91	(142.63)	18.28
	(d) Employee benefit expense	89.13	49.56	50.27	138.68	148.72	97.52	246.24
	(e) Finance Costs	24.86	24.39	44.57	49.25	50.51	87.26	137.77
	(e) Depreciation and amortisation expense	130.38	111.59	131.23	241.96	254.20	222.45	476.65
	(f) (i) Other Expenses	132.89	96.91	169.65	229.80	196.87	169.65	366.52
	(g) Loss on Future	-	-		-		-	
	Total expenses	**1,220.74**	**1,441.91**	**1,363.40**	**2,662.65**	**3,087.84**	**2,283.20**	**5,371.04**
3	**Profit (loss) Before exceptional & Extraordinary items and Tax**	**301.63**	**307.37**	**325.21**	**609.00**	**676.32**	**542.41**	**1,218.73**
4	Exceptional items				-	-	-	
5	**Profit (loss) from ordinary activities before Extraordinary Items and Tax**	**301.63**	**307.37**	**325.21**	**609.00**	**676.32**	**542.41**	**1,218.73**
6	Extraordinary items				-	-	-	
7	**Profit (loss) from ordinary activities before tax**	**301.63**	**307.37**	**325.21**	**609.00**	**676.32**	**542.41**	**1,218.73**
8	Tax Expenses - Current Tax	76.48	79.34	87.36	155.82	175.51	142.03	317.54
	(Less): - MAT Credit	-	-	-	-	-	-	-
	- Deferred Tax	0.17	(1.98)	(2.76)	(1.81)	(5.66)	(5.51)	(11.17)
9	**Profit (loss) from ordinary activities**	**224.98**	**230.01**	**240.61**	**454.99**	**506.48**	**405.89**	**912.37**
10	Profit/(Loss) From Discountinuing Operation Before Tax	-	-	-	-	-	-	-

11	Tax Expenses of Discontinuing Operations	-	-	-	-	-	-	-
12	**Net Profit/(Loss) from Discontinuing Operation After Tax**	-	-	-	-	-	-	-
13	**Profit (Loss) For Period Before Minority Interest**	**224.98**	**230.01**	**240.61**	**454.99**	**506.48**	**405.89**	**912.37**
14	Share Of Profit / Loss Associates	-	-	-	-	-	-	
15	Profit/Loss of Minority Interest	-	-	-	-	-	-	
16	**Net Profit (+)/ Loss (-) For the Period**	**224.98**	**230.01**	**240.61**	**454.99**	**506.48**	**405.89**	**912.37**
17	**Details of equity share capital**							
	Paid-up equity share capital	1,035.17	1,035.17	1,035.17	1,035.17	1,035.17	1,035.17	1,035.17
	Face value of equity share capital (per share)	10.00	10.00	10.00	10.00	10.00	10.00	10.00
18	**Details Of Debt Securities**					-		
	Paid-up Debt Capital	-	-	-	-	-	-	-
	Face value of Debt Securities	-	-	-	-	-	-	-
19	Reserve Excluding Revaluation Reserves as Par Balance sheet of previous Year	-	-	-	-			-
20	Debenture Redemption Reserve	-	-	-	-	-	-	-
21	**Other Equity**	-	-	-	-			-
22	**Earnings per share (EPS)**							
	Basic earnings per share from continuing And Discontinuing operations	2.17	2.22	2.96	44.31	4.89	4.99	9.87
	Diluted earnings per share from continuing And Discontinuing operations	2.17	2.22	2.96	44.31	4.89	4.99	9.87
23	**Debt Equity Ratio**				-	-	-	0.16
24	**Interest Services Coverage Ratio**	13.13	13.60	8.30	13.37	14.39	7.22	9.85

Notes: -

1. The above said financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective Meetings held on November 03, 2026

2. The Statements is prepared in accordance with the requirement of Accounting Standards (AS) specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014.

3. Pursuant to the proviso to Rule 4(1) of the Companies (Indian Accounting Standards) Rules, 2015 (G.S.R. 111(E) dated 16th February 2015), the requirement to adopt Indian Accounting Standards (Ind AS) does not apply to companies listed or proposed to be listed on an SME Exchange as referred to in Chapter IX of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Accordingly, the Company is exempt from mandatory adoption of Ind AS for the reporting period.

4. All activities of the company revolve around the main business and as such there is no separate reportable business segment and all the operations of the company are conducted within India as such there is no separate reportable geographical segment.

5. The company is not having any subsidiary, associate or joint venture; therefore, it has prepared only standalone results.

6. Earnings Per share: Earnings Per share is calculated on the weighted average of the share capital received by the company. EPS is not annualised.

7. Figures in brackets are representing negative values.

8. Previous year/Period figures have been re-grouped, re-arranged wherever considered necessary.

9. The company has voluntarily adopted Standalone unaudited financial results for the quarter ended September 30, 2026.

10. The figures for quarter ended 30.09.2026 are the balancing figures between unaudited figures in respect of 6 months ended 30.09.2026 and unaudited figures for the Half year ended on 30.09.2025.

11. The results of the company are available Company's website www.vigorplastindia.com and also on the stock exchange website at www.nseindia.com where the shares of the Company are listed.

12. The proceeds from the IPO are Rs 2024.35 lakhs. The object & proposed utilisation of the same is as follows:

Sr No.	Particulars	Planned as per prospectus	Planned as per prospectus	Utilised	Pending to be utilised
A	Repayment of Certain Borrowings	1,139.30	1,139.30	1,139.30	-
B	Funding capital expenditure towards the development and construction of new warehouse in Ahmedabad, Gujarat	379.96	379.96	379.96	-
C	General Corporate Purpose	303.26	303.26	303.26	-
D	Public Issue Expenditure	201.83	201.83	201.83	-
	Total	**2,024.35**	**2,024.35**	**2,024.35**	**-**

For, Vigor Plast India Limited

VIGOR PLAST INDIA LIMITED VIGOR

Jayesh Premjibhai Kathiriya
Chairman and Managing Director
DIN: 06784737

Date: 03/11/2026
Place: Jamnagar

VIGOR PLAST INDIA LIMITED
CIN: L25190GJ2014PLC078525
Survey No. 640/3, Behind Gujarat Gas CNG Pump Godown Zone, Lalpur Road, Dared, Village: Chela, Jamnagar-361006, Gujarat

UNAUDITED STATEMENT OF ASSETS AND LIABILITIES AS ON SEPTEMBER 30, 2026

Particulars		As on 30th Sept, 2026 Unaudited	As on 31st March, 2026 Audited
A	**EQUITY AND LIABILITIES**		
1	**Shareholders' funds**		
	(a) Share capital	1,035.17	1,035.17
	(b) Reserves and surplus	3,419.56	2,964.56
	Sub-total - Shareholders' funds	**4,454.73**	**3,999.73**
2	**Share application money pending allotment**	-	-
3	**Non-current liabilities**		
	(a) Long-term borrowings	327.40	390.30
	(b) Deferred tax liabilities (net)	33.27	35.08
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	**360.67**	**425.38**
4	**Current liabilities**		
	(a) Short-term borrowings	608.66	263.04
	(b) Trade payables	-	-
	(i) Total Outstanding Dues of Micro and Small Enterprise		
	(i) Total Outstanding Dues of Creditors other than Micro and Small Enterprise	1,083.90	1,072.52
	(c) Other current liabilities	51.19	19.81
	(d) Short-term provisions	190.33	333.31
	Sub-total - Current liabilities	**1,934.09**	**1,688.68**
	TOTAL - EQUITY AND LIABILITIES	**6,749.49**	**6,113.79**
B	**ASSETS**		
1	**Non-current assets**		
	(a) Fixed assets	3,336.31	3,107.56
	(b) Non-current investments	-	-
	(c) Deferred tax assets (net)	-	-
	(d) Foreign Currency monetory item transaction difference asset account	-	-
	(e) Long-term loans and advances	-	-

	(f) Other non-current assets	37.22	36.85
	Sub-total - non-current assets	**3,373.52**	**3,144.40**
2	**Current assets**		
	(a) Current investments	-	-
	(b) Inventories	2,312.21	1,786.23
	(c) Trade receivables	512.16	617.09
	(d) Cash and cash equivalents	25.38	374.26
	(e) Bank Balance other than cash and cash equivalents	-	-
	(e) Short-term loans and advances	495.38	159.47
	(f) Other current assets	30.84	32.34
	Sub-total - Current assets	**3,375.96**	**2,969.39**
	TOTAL - ASSETS	**6,749.49**	**6,113.79**

For, Vigor Plast India Limited

VIGOR PLAST INDIA LIMITED VIGOR

Jayesh Premjibhai Kathiriya
Chairman and Managing Director
DIN: 06784737

Date: 03/11/2026
Place: Jamnagar

VIGOR PLAST INDIA LIMITED
CIN: L25190GJ2014PLC078525
Survey No. 640/3, Behind Gujarat Gas CNG Pump Godown Zone, Lalpur Road, Dared, Village: Chela, Jamnagar-361006, Gujarat

UNAUDITED CASH FLOW STATEMENT FOR THE HALF YEAR ENDED SEPTEMBER 30, 2026

(Rs. In Lakh)

Particulars		As on 30th Sept, 2026 Unaudited	As on 31st March, 2026 Audited
A.	**Cash flow from operating activities**		
	Profit before Tax	**609.00**	**1,218.73**
	Adjustments for:		
	Depreciation and amortisation	241.96	476.65
	Loss/(Profit) on sale of assets	-0.36	5.46
	Interest Income	-	-3.88
	Finance costs	49.25	137.77
	Income Tax Written Off	-	-21.74
	Share Issue Expenses	-	-
	Operating profit / (loss) before working capital changes	**899.85**	**1,812.99**
	Movements in Working Capital		
	(Increase) / Decrease Inventories	(525.98)	(907.20)
	(Increase) / Decrease Trade Receivables	104.93	(424.22)
	(Increase) / Decrease Other Current Assets	1.50	(5.48)
	(Increase) / Decrease Other loans and advances receivable	(40.90)	(144.96)
	Increase / (Decrease) Trade payables	11.38	358.03
	Increase / (Decrease) Short Term Provisions	(298.79)	150.86
	Increase / (Decrease) Other current liabilities	31.38	(19.75)
	Net Cash Generated/(Used in) Operations	**(716.48)**	**(992.72)**
	Cash flow from extraordinary items	-	-
	Direct Taxes Paid including for past years	(295.00)	(317.54)
	Dividend & Dividend Tax Paid	-	-
	Net cash flow from / (used in) operating activities (A)	**(111.63)**	**502.74**
B.	**Cash flow from Investing activities**		

	Sale of Fixed Assets	0.85	17.02
	Capital expenditure on fixed assets, including capital advances	(471.20)	(821.98)
	Movement in Other Non-Current Assets	(0.37)	114.66
	Interest received	-	3.88
	Income From Joint Venture	-	-
	Change in Non-Current Investment	-	-
	Net cash flow from / (used in) investing activities (B)	**(470.72)**	**(686.43)**
C.	**Cash flow from financing activities**		
	Finance cost	(49.25)	(137.77)
	Increase in Share Capital	-	1,813.34
	Increase / (Decrease) Long Term Borrowings	(62.90)	(560.44)
	Increase / (Decrease) Short Term Borrowings	345.62	(558.24)
	Net cash flow from / (used in) financing activities (C)	**233.47**	**556.90**
	Net increase / (decrease) in Cash and cash equivalents (A+B+C)	**(348.88)**	**373.21**
	Cash and cash equivalents at the beginning of the year	374.26	1.05
	Cash and cash equivalents at the end of the year *	**25.38**	**374.26**
	*** Comprises:**		
	(a) Cash on hand	24.76	51.85
	(b) Balances with banks		
	(i) In current accounts	0.63	322.41
	(ii) In deposit accounts		
		25.38	**374.26**

For, Vigor Plast India Limited

Jayesh Premjibhai Kathiriya
Chairman and Managing Director
DIN: 06784737

Date: 03/11/2026
Place: Jamnagar

STATEMENT OF DEVIATION / VARIATION IN UTILISATION OF FUNDS RAISED THROUGH INITIAL PUBLIC OFFER, FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

Name of Listed Entity	Vigor Plast India Limited
Mode of Fund Raising	Public Issue-SME IPO
Date of Raising Funds	September 10, 2025 (Trading Approval w.e.f. September 12, 2025 received from NSE) (Allotment Made on September 10, 2025)
Amount Raised (in Rs. million)	Fresh Issue: Rs. 2024.35 lakhs i.e. [2499200 Equity shares at a price Rs. 81 per equity Shares (Including a Share Premium of Rs. 71 Per Equity Share)]
Report filed for the Quarter ~~/Half Year~~ ended	September 30, 2026
Monitoring Agency	Not Applicable
Monitoring Agency Name, if Applicable	Not Applicable
Is there a Deviation/Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of Shareholder Approval	Not Applicable
Explanation for the Deviation/Variation	Not Applicable
Comments of the Audit Committee after review	Nil
Comments of the auditors, if any	Not applicable

Objects for which funds have been raised and where there has been a deviation, in the following table:

Original Object	**Modified Object, if any**	**Original Allocation (Rs.in Lakhs)**	**Modified allocation, if any**	**Fund utilized (Rs.in Lakhs)**	**Unutilized Amount (Rs.in Lakhs)**	**Amount of deviation and variation for the quarter according to applicable object**	**Remarks if any**
Repayment of certain secured borrowings	Not applicable	1,139.30	-	1139.30	-	-	NA
Funding capital expenditure	Not applicable	379.96	-	379.96	-	-	

towards the development and construction of new warehouse in Ahmedabad, Gujarat							
General Corporate Purposes	Not applicable	303.26	-	303.26	-	-	
Public Issue Expenses	Not applicable	201.83	-	201.83	-	-	

Deviation or variation could mean:

(a) Deviation in the objects or purpose for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
(c) Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.

For, Vigor Plast India Limited

Kathiriya Rajeshbhai
Digitally signed by Kathiriya Rajeshbhai
Date: 2026.11.03 19:31:31 +05'30'

Rajesh Premjibhai Kathiriya
Whole Time Director
DIN: 06784756

Encl.: A/a

CERTIFICATE

We, M/s. Raichura & Co., on the basis of documents and information provided by **Vigor Plast India Limited** having **CIN: L25190GJ2014PLC078525** and having its registered office at Survey No. 640/3, Behind Gujarat Gas CNG Pump Godown Zone, Lalpur Road, Dared, Village: Chela, Jamnagar, Gujarat, India, 361006, hereby certify the object wise utilization of issue proceeds for the purpose of submission to National Stock Exchange of India Limited.

Company had provided separate bank account statement for the purpose of verification.

Based on the documents provided as above and according to information and explanation given to us, we hereby certify that actual utilization of issue proceeds of Issuance of 24,99,200 Equity Shares by way of Fresh Issue is as Under:

Sr. No.	Objects as disclosed in the Offer Document	Amount Disclosed in Offer Document (Rs. In Lakhs)	Actual Utilized Amount (Rs. In Lakhs)	Unutilized Amount (Rs. In Lakhs)	Remarks
1	Repayment of certain secured borrowings availed by our Company	1139.30	1139.30	-	Capital expenditure towards development and construction of the new warehouse in Ahmedabad, Gujarat and General Corporate Purpose at is pending
2	Funding capital expenditure towards the development and construction of new warehouse in Ahmedabad, Gujarat	379.96	379.96	-	
3	General Corporate Purposes	303.26	303.26	-	
4	IPO Expense	201.83	201.83	-	

This certificate is issued solely at the request of the company for the purpose of submission on National Stock Exchange of India Limited. This certificate may not be useful for any other purpose. M/s. Raichura & Co. shall not be liable to the company or any other concerned for any claims, Liabilities or expenses related to this assignment except to the extent of fees relating to the assignment.

For, Raichura & Co
Chartered Accountants

ANAND KESHAVLAL RAICHURA
Digitally signed by ANAND KESHAVLAL RAICHURA
Date: 2026.11.03 18:11:09 +05'30'

Raichura & Co. FRN: 126105W Chartered Accountants

Anand Raichura
Partner
FRN: 126105W
Membership No. 115486
UDIN: 26115486SSGQEV6855

Place: Jamnagar
Date: 03.11.2026

VIGOR PLAST INDIA LIMITED
(Formerly known as VIGOR PLAST INDIA PRIVATE LIMITED)
CIN:L25190GJ2014PLC078525
Reg. Office: Survey No. 640/3, Behind Gujarat Gas CNG Pump Godown Zone, Lalpur Road, Dared, Village: Chela, Jamnagar, Gujarat, India-361006

"ANNEXURE- A"

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. Appointment of Secretarial Auditor:

Sr. No.	Particular	Details
1.	Name of the ~~Person~~ / Auditor / Auditor Firm / ~~RTA~~	M/s. Mittal V. Kothari & Associates
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
3.	Date of appointment~~/re-appointment/cessation (as applicable)~~ & term of appointment~~/re-appointment~~	**Date of appointment:** November 03, 2026. **Term of appointment:** Appointment of M/s. Mittal V. Kothari & Associates, Practicing Company Secretary as Secretarial Auditor of the Company to conduct the Secretarial audit of the Company for the Financial Year 2026-27.
4.	Brief profile (In case of Appointment)	As Attached
5.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

For, **Vigor Plast India Limited**

Kathiriya Rajeshbhai
Digitally signed by Kathiriya Rajeshbhai
Date: 2026.11.03 19:32:01 +05'30'

Rajesh Premjibhai Kathiriya
Whole Time Director
DIN: 06784756

Place: Jamnagar
Encl.: A/a-

MITTAL V KOTHARI & ASSOCIATES

(COMPANY SECRATARY)

About the
Mittal V Kothari,
Company Secretary & Consultant

Mittal Kothari is the proprietor of Mittal V Kothari & Associates, a consultancy firm where she has over 8 years of experience in areas such as Company Law, LLP Law and SEBI Laws. Her expertise extends to handling assignments for listed companies, where she navigates the complexities of SEBI regulations related to insider trading, listing obligations, and corporate governance. She also conducts meticulous secretarial audits, ensuring compliance with SEBI's guidelines on disclosures, investor protection, and prevention of fraudulent practices. She also provides advisory services to private companies on a wide range of corporate legal matters. Her in-depth knowledge of company law allows her to guide both private and public organizations on compliance, governance best practices, and strategic decision-making.

She began her professional journey as a CS Trainee at Kalthia Engineering and Construction Limited in Ahmedabad, where she gained hands-on experience in Company Law regulations, Income Tax, and GST law. This foundational training equipped her with the skills and knowledge necessary to navigate the complexities of corporate legal practices.

Mittal is a qualified Company Secretary, having earned this designation in December 2015, and holds a Bachelor of Commerce (B.Com) degree from 2010. Her academic background and professional experience have positioned her as a trusted advisor in the legal and corporate sectors. With a commitment to integrity and excellence, She continues to provide reliable and impactful consultancy services to businesses.

Our Offered Services

- Companies Act
- SEBI Laws
- Public Offering
- LLP & ROC
- Other Anncillary Services

Companies Act

- Incorporation of Companies
- Obtaining License under Section 8 (Non Profit organization)
- Conversion of Private Limited to Public Limited Company and vice versa
- Shifting of Registered Office within city, state or from one state to another
- Alteration of Share Capital by Right Issue, Preferential Allotment, Buy Back and cancellation of Shares
- Alteration of Memorandum and Article of Association
- Change of Name or Object of the Company
- Creation/Modification and satisfaction of Charges
- Search Reports/Due-Diligence Reports as per Bank requirements
- Secretarial Audit
- Appointment and Resignation of Directors
- Conducting Board Meetings, Annual General Meetings and Extra Ordinary General meeting
- Preparation of Agenda, Minutes and compliances thereof
- Annual Filing, Preparation of Annual Returns, Notice and Director’s Report
- Preparation and maintenance of Statutory registers viz. Register of Members, Register of Transfers, Register of Directors, Register of Directors’ Shareholdings, Register of Charges, Register of Allotments, Register of Contracts etc.
- Striking off of Company
- Voluntary Liquidation of Company
- Winding up of Company
- Legal opinions on various aspects of Company Law and Other Services related to Companies Act

SEBI Laws

➢ Secretarial Audit pursuant to Regulation 24A of SEBI (LODR), Regulation 2015 and as per the Section 204 provisions of the Companies Act,2013;
➢ Quarterly & Annual Compliance under SEBI (LODR) Regulations, 2015;
➢ SEBI Takeover Compliances as per SEBI (SAST) Regulations, 2011
➢ SEBI (Prohibition of Insider Trading) Regulations, 2015
➢ Listing of Securities/Warrants/Debentures through Preferential Allotment and Right Issue in adherence with SEBI (ICDR) Regulation, 2018
➢ Issuance of Bonus Shares and listing of Bonus Shares in adherence with SEBI (ICDR) Regulation, 2018
➢ Buy-Back of securities
➢ Issuance of ESOP and listing of ESOP in adherence with SEBI (ICDR) Regulation, 2018
➢ Approval of Shareholders through Postal Ballots and E-voting
➢ Scrutinizer for conducting the Annual and Extra Ordinary General Meeting
➢ Conducting Annual General Meetings;
➢ Shifting Registered office of Company within city, state or from one state to another
➢ Due-Diligence reports for Banks
➢ Delisting of Securities of Companies;
➢ Migration of Company from SME to Main Board
➢ Merger/Amalgamation/Demerger/Arrangement of Company
➢ Other Services related to SEBI Laws

Public Offerings

All secretarial work related to ROC required to comply pre IPO. Conducting the Board Meeting and Extra Ordinary General meeting for the following Matters:

- ➢ Conversion of Private Limited to Public Limited Company
- ➢ Approval for Increase in Authorised Share Capital
- ➢ Approval for Pre IPO placement – Right Issue and Preferential Allotment of Shares to Promoter and Promoter Group
- ➢ Allotment of Bonus Shares
- ➢ Approval for further issue of Share Capital
- ➢ Appointment of MD and WTD
- ➢ Appointment of Independent Directors
- ➢ Appointment of Peer Review Auditors
- ➢ Alteration of Articles as per stock Exchange Requirements
- ➢ Formation of Audit Committees, Stakeholders and Nomination Committees
- ➢ Getting the NSDL and CDSL connectivity and demating of Shares
- ➢ Providing lock-in certificate to be provided to Stock Exchange
- ➢ Preparation of Minutes of the Company
- ➢ Preparation of Statutory Registers of the Company
- ➢ Provides Secretarial Due Dilligence and other services as well

LLP & ROC

Limited Liability Partnership – (LLP's)

➢ Formation of LLP
➢ Changes in capital contribution
➢ Drafting and vetting of various agreements like LLP agreements, Supplementary agreements, Lease agreements, Service agreements, Leave and License agreements etc.
➢ Drafting of other legal documents like Memorandum of association, Articles of Association, POA, Affidavits, Indemnity Bond, Vakalatnama, Letter of Authority etc.
➢ Appointment and resignation of designated partners
➢ Annual filling & Striking off LLP
➢ Creation, Modification and Satisfaction of Charge
➢ Change in name and main object of the LLP
➢ Change in Registered Office of the LLP
➢ Other Services related to LLP

ROC & Regional Director

➢ Consultancy Services
➢ Liaison with Lead Manager, SEBI, Stock Exchange, Registrar of Companies, Reserve Bank of India Ministry of Corporate Affairs and other Government authorities.
➢ Liaison and interaction with Company Advocates, Solicitors and Legal Consultants

Connect
with us.

complianceteam65@gmail.com

9712699531

D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir,
Satellite, Ahmedabad-380015



"ANNEXURE-B"

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. Appointment of Internal Auditor:

Sr. No.	Particular	Details
1.	~~Name of the Person~~ / Auditor / Auditor Firm / ~~RTA~~	M/s. P. R. Nakum & Associates
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
3.	Date of appointment~~/re-appointment/cessation (as applicable)~~ & term of appointment~~/re-appointment~~	**Date of appointment:** November 03, 2026 **Term of appointment:** Appointment of M/s. P. R. Nakum & Associates, Chartered Accountant (FRN: 0147034W) as Internal Auditor of the Company to conduct the Internal audit of the Company for the Financial Year 2026-27.
4.	Brief profile (In case of Appointment)	As Attached
5.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

For, Vigor Plast India Limited

Kathiriya Rajeshbhai
Digitally signed by Kathiriya Rajeshbhai
Date: 2026.11.03 19:32:40 +05'30'

Rajesh Premjibhai Kathiriya
Whole Time Director
DIN: 06784756

Place: Jamnagar
Encl.: A/a-

FIRM PROFILE

M/S P. R. NAKUM & ASSOCIATES

M/s. P. R. NAKUM & ASSOCIATES

FIRM OF CHARTERED ACCOUNTANT

213 MADHAV PLAZA, OPP. SBI BANK,

LAL BUNGLOW CIRCLE, JAMNAGAR,

GUJARAT, INDIA, 361001

CONTACT DETAILS:-

Mo No. 9725077206

Email Id:- caprashant.nakum@gmail.com

INFORMATION DETAILS:

Firm Name: M/s. P. R. NAKUM & ASSOCIATES

Office Address: 213 MADHAV PLAZA, OPP. SBI BANK,

LAL BUNGLOW CIRCLE, JAMNAGAR, GUJARAT, INDIA, 361001

Legal Status: Proprietorship Firm of Chartered Accountant

Year of Establishment: 01/05/2018

Proprietor Name : CA Prashant Nakum

Membership No : 183587

Reg. No. (F.R.N): 0147034W

PAN Number: AXRPN3294P

AREA OF SERVICES:

The firm is engaged in the activities in the line of Corporate Law, Secretarial Compliances, Tax Matter, audit and accountancy covering a wide range of sub activities related to the profession. The major and significant activities taken care by the organization are as follows:

M/S P. R. NAKUM & ASSOCIATES

Audit:

- Statutory audit
- Concurrent audit
- Internal audit
- Management audit
- Secretarial audit
- Propriety audit
- Stock audit
- Tax audit

This may not be the exclusive list of the audit assignments conducted by the firm.

Taxation:

- Direct Taxes - Income tax & Wealth tax
- Indirect Taxes - GST/Professional Tax
- Customs & Other related duties

Consultancy:

- Corporate Compliances
- Tax Planning
- Wealth Management

M/S P. R. NAKUM & ASSOCIATES

Secretarial works

- Maintenance of secretarial books & records
- Filling of Returns with ROC
- All Compliances under Company Law

Accounting:

- Management accounting system development
- Budgeting
- Stores Accounting
- Accounting of receivables
- Book keeping & general accounting

Valuation:

- Valuation / revaluation of fixed assets
- Valuation of investments
- Valuation of inventories
- Receivable valuation & planning

M/S P. NAKUM & ASSOCIATES