



Date: September 15, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Subject: Update under Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

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

Respected Sir/Ma'am,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link (including the exact path) of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. The Annual report is also available on the website of the Company <https://www.vigorplastindia.com/>.

Kindly take the above on your record.

Thanking You.

Yours Faithfully

For, Vigor Plast India Limited

Rajesh Premjibhai Kathiriya
Whole Time Director
DIN: 06784756

Encl.: A/a



To,
Dear Shareholders,

Subject: Web-link of Annual Report for Financial Year 2025-26 of Vigor Plast India Limited

We are pleased to inform you that the 12th Annual General Meeting (AGM) of the shareholders of Vigor Plast India Limited is scheduled to be held on Tuesday, September 29, 2026, at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice and Annual Report for the Financial Year 2025-26 is available and can be downloaded from below links and QR code:

Web link: https://www.vigorplastindia.com/images/ANNUAL%20REPORTS/Vigor%20Annual%20report%202025-26.pdf	QR Code: 
Path: https://vigorplastindia.com/ > Investor > Financials > Annual Reports	

We request Members to ensure that their email ID and other Know Your Customer (KYC)* details are duly updated to facilitate seamless and effective communication.

The requisite details may be updated with the respective Depository Participant (DP).

*KYC details include: Name, Postal Address, Email ID, Mobile/Telephone Number, PAN, Bank Account Details, Mandates, Nominations, and Power of Attorney, if any.

Members are requested to take note of the following details pertaining to the 12th AGM:

Particulars	Details
Cut-off Date for E-voting Eligibility	Tuesday, September 22, 2026
Commencement of remote E-voting	Saturday, September 26, 2026, at 9:00 A.M. (IST)
Conclusion of remote E-voting	Monday, September 28, 2026, at 5:00 P.M. (IST)

Refer to the notes AGM Notice to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Members who are attending the AGM and have not cast their vote during remote e-voting period will have the opportunity to vote on the resolutions during the AGM.

Contact details	
Company	Address: Survey No. 640/3, Behind Gujarat Gas CNG Pump Godown Zone, Lalpur Road, Dared, Village- Chela, Jamnagar, Gujarat, India, 361006 Tel No.: 0288-2730912 Email: cs@vigorplastindia.com Website: https://www.vigorplastindia.com/
Registrar and Transfer Agent	KFIN Technologies Limited Address: Selenium Tower-B, Plot 13 & 32, Gachibowli, Financial District, Nankramguda, Serilingampally, Hyderabad - 500 032, Telangana, India. Tel no.: +91 40 6715 2222 Email: raghu.veedha@kfintech.com Website: https://www.kfintech.com/
e-Voting Agency & VC / OAVM	E-mail: evoting@nsdl.com NSDL help desk 1800-222-990

Thanking You.

For, Vigor Plast India Limited

Sd/-

Rajesh Premjibhai Kathiriya
Whole Time Director
DIN: 06784756

 0288-2730912

 vigorfittings@gmail.com

 www.vigorplastindia.com