



Date: May 22, 2026

To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza
Plot no. C/1, G Block Bandra -Kurla Complex,
Bandra (East) Mumbai- 400 051, Maharashtra.

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for consideration of Audited Financial Results and Audited Financial statement of the Company for the Quarter and Year ended on March 31, 2026.

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, May 27, 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, inter alia, to:

1. Consider, approve & take on record the Audited Standalone Financial Results of the Company for the Quarter and Year ended on March 31, 2026 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2026 in accordance with the Companies Act, 2013.
3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further in accordance with our letter dated March 30, 2026 regarding Closure of Trading Window, the trading window shall be closed from Wednesday, April 01, 2026 and will remain closed for the Insiders of the Company till 48 hours after the declaration of Audited Standalone Financial Results of the Company for the Quarter and Year ended on March 31, 2026.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,
For, **Vigor Plast India Limited**

Rajesh Premjibhai Kathiriya
Whole Time Director
DIN: 06784756

Place: Jamnagar



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