

06<sup>th</sup> August, 2025

To

The Manager BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001  BSE Scrip ID – VIVIDHA BSE Scrip Code - 506146	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  ISIN Code- INE370E01029 NSE Scrip code - VIVIDHA
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Sub: Intimation of Board Meeting.

Dear Madam/Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 13, 2025 inter-alia to transact the following business:

1. To consider and approve Unaudited Financial Results for the quarter ended June 30, 2025;
2. To consider and approve Appointment of Mr. Vikasjeet Singh (DIN: 11228402) as Non-Executive Non - Independent Director of the Company;
3. To consider and approve the adoption of the Company’s ‘Code of conduct to regulate, monitor and report trading by designated persons’ and ‘Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information’

The information contained in this notice is also available on the Company’s website ([www.visagarpolytex.in](http://www.visagarpolytex.in)) and on the website of the BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Further, in accordance with the Company’s Code for Prevention of Insider Trading, the Trading Window for dealing in the Company’s securities has been closed from Tuesday, 1<sup>st</sup> July 2025 and will open 48 hours of the conclusion of the aforesaid Board Meeting to be held on Wednesday, August 13, 2025.

Kindly take the same on your records.

**VISAGAR POLYTEX LIMITED**



Yours Faithfully,  
**For Visagar Polytex Limited**

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**Tilokchand Kothari**  
**Managing Director**  
**DIN: 00413627**

**VISAGAR POLYTEX LIMITED**

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