Date: 09/11/2026

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

SUB: Notice of Board Meeting to be held on Friday, 13th November, 2026

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026 at 907/908, Dev Plaza, S. V. Road, Opp. Andheri Fire Station, Andheri (W), Mumbai-400058, Maharashtra, to inter alia, consider and approve:

1. Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2026;
2. Any other matter with the permission of the Chair;

Further, as intimated vide our letter dated 28th September, 2026 the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Thursday, 01st October, 2026 and will end after 48 hours of the results are made public on Friday, 13th November, 2026.

For Visagar Polytex Limited

TILOKCHAND MANAKLAL KOTHARI
Digitally signed by TILOKCHAND MANAKLAL KOTHARI
Date: 2026.11.09 13:42:22 +05'30'

Tilokchand Kothari
Managing Director
DIN: 00413627