

Date: 17/02/2026

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
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SUB: Prior intimation of the Board meeting

This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 24th February, 2026 at its Registered Office, inter alia, to consider the following:

1. To discuss and consider the proposal for reorganization;
2. Any other matter with the permission of the Chair;

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours from the date of outcome i.e. on Tuesday, 24th February, 2026.

For Visagar Polytex Limited

Tilokchand Kothari
Managing Director
DIN: 00413627

VISAGAR POLYTEX LIMITED

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