

24th February, 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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Dear Sir,

With reference to our letter dated February 17th, 2026 we wish to inform you that the Board of Directors of Visagar Polytex Limited (the “Company”), at its meeting held today i.e. on Tuesday, 24th February, 2026, the matter scheduled for discussion was deferred and could not be taken up in the meeting. The Company will convene the next meeting to discuss the deferred matter.

Meeting commenced at 04.00 PM and concluded at 04.30 PM.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Visagar Polytex Limited

Tilokchand Kothari
Managing Director
DIN: 00413627

VISAGAR POLYTEX LIMITED

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