

VIVID MERCANTILE LIMITED

CIN: L74110GJ1994PLC021483

Registered Office: Basement Medicare Centre, B/H. M J Library,
Opp. Stock Exchange, Ellisbridge, Ahmedabad - 380006, Gujarat

Contact: 079-48921375; **Website:** www.vividmercantile.com

Email: complianceviel@gmail.com

To
The General Manager Listing,
The Corporate Relations Department,
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Date: July 11th, 2024

Scrip Code:542046

Subject: Revised Intimation of forthcoming meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 17th July, 2024 to, inter-alia, consider and approve the following Agenda:

1. Consider and approve the Unaudited Standalone Financial results of the Company for the quarter ended on 30th June, 2024.
2. Any other matter with the permission of Chair.

For Vivid Mercantile Limited,

Satishkumar
Ramanlal
Gajjar

Digitally signed by
Satishkumar Ramanlal
Gajjar
Date: 2024.07.11 19:02:54
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Satishkumar Ramanlal Gajjar
Managing Director
Din: 05254111