



VISAGAR

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Date: 30.01.2025

To,

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

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 **Thursday, 06th February, 2025** at its Registered Office, inter alia, to consider the following:

1. To discuss and consider the proposal for reorganization.
2. To adopt Unaudited Financial Results for the first quarter ended **31st December, 2024**;
3. To consider other business, if any.

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 after the date on which the results are declared for the Quarter ended 31st December, 2024.

Kindly take the same on record.

Thanking you,

For **VISAGAR POLYTEX LIMITED**

TILOKCHAND
MANAKLAL
KOTHARI

Digitally signed by
TILOKCHAND
MANAKLAL KOTHARI
Date: 2025.01.30
14:21:15 +0530'

Tilokchand Kothari
Managing Director
DIN: 00413627



VISAGAR POLYTEX LIMITED

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