

VIVID MERCANTILE LIMITED

(Formerly known as Veeram Infra Engineering 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: 05.09.2024

Sub: Outcome of Board Meeting

REF: VIVID MERCANTILE LIMITED (Script Code — 542046)

Dear Sir/ Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e., **Thursday 05th September, 2024 at the registered office of the Company.** In the meeting the Board has decided the following matters:

1. The Board approved and taken on record the Notice & Director's Report and its annexures for the financial year ending as on March 31, 2024
2. The Board approved to conduct the 30th Annual General Meeting of the Company
3. To regularize the statutory auditor M/s. Aniket Goyal & Associates, Chartered Accountants, having FRN: 022331C as the Statutory Auditor of the company for a term of 5 year.
4. The Board consider and approved to Split Equity Share of the Company from Rs.10/- to Rs.1/- equity share subject to shareholder approval.
5. The Board consider and approved to increase the Authorised Share Capital of the Company from existing Rs. 10,03,00,000 (Rupees Ten Crore Three Lakhs Only) divided into 100,30,000 (One Crore Thirty Thousand only) Equity Shares of Rs. 10/- each (Rupees Ten Only) each to Rs. 30,53,00,000 (Rupees Thirty Crore Fifty Three Lakhs Only) divided into 3,05,30,000 (Three Crore Five Lakhs Thirty Thousand only) Equity Shares of Rs. 10/- each (Rupees Ten Only) subject to shareholder approval.
6. The Board decided to close the Register of Members and Share Transfer Books for the 30th Annual General Meeting of the Company. The Register of Members and Share Transfer Books will remain close from Sunday, 22nd September 2024 to Saturday, 28th September 2024 (both days inclusive). The cutoff date for e-voting is 21st September 2024.
7. E-voting for the purpose of Annual General Meeting shall be activated from 25th September 2024 (9:00 A.M. IST) to 27th September 2024 (5:00 P.M. IST)
8. The Board approved the appointment of M/S Neelam Somani & Associates Practicing Company Secretary, to act as the Scrutinizer at the 30th Annual General Meeting of the Members of the Company

The meeting was duly commenced at 3:00 P.M. and concluded at 04:30 P.M.

Kindly acknowledge and take the same on your records.

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Thanking You,

For Vivid Mercantile Limited

Satishkumar

Ramanlal Gajjar

Digitally signed by
Satishkumar Ramanlal Gajjar
Date: 2024.09.05 16:39:49
+05'30'

Satishkumar Ramanlal Gajjar

Managing Director

Din: 05254111