

Vistar Amar Limited

Head Office: Survey No. 1943, Mangalkunj, Railway Station Road, Opp Balashram, Porbandar, Gujarat – 360575

Factory Address: Plot/ Phase No. 45/2, At Bhalpara GIDC, Tal. Veraval, Dist, Gir Somnath, Gujarat – 362266

Website: www.vistaramar.com, **CIN No.:** L05000GJ1983PLC149135,

Email ID: vistaramarLtd@gmail.com, roc.shubhra@gmail.com **Mobile Nos.:** +91 87802 29519, +91 97231 02201

Date: 13/11/2024

To,
Listing Compliance Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Outcome of Board Meeting held on Wednesday, 13th November, 2024

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Wednesday, 13th November, 2024, commenced at 03:00 PM at the Registered Office of the Company situated at Survey No. 1943, Mangalkunj, Railway Station Road, Opp Balashram, Porbandar, Gujarat – 360575, inter-alia had discussed the following:

1. Considered and approved the Unaudited Financial Results for the quarter and half year ended 30th September, 2024 alongwith Statement of Assets and Liabilities and Cash Flow Statement for the half year ended 30th September, 2024.
2. Taken on record the Limited Review Report on Unaudited Financial Results for the quarter and half year ended 30th September, 2024.

The Meeting of the Board of Directors concluded at 04:22 p.m.

Thanking you,

Yours Faithfully,
For Vistar Amar Limited


Rajeshkumar Babulal Panjari
Managing Director
DIN No. 00261895

