

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

Date: August 29, 2024

The General Manager Listing,

The Corporate Relations Department,

BSE LIMITED

PJ Towers, 25th floor, Dalal Street,

Mumbai -400 001

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Vivid Mercantile Limited (Scrip code: 542046)

Dear Sir/ Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 05th September, 2024 at the registered office of the Company.

1. To fix the date and time of the ensuing Annual General Meeting of the Company.
2. To consider and approve the Directors report and notice of AGM.
3. To consider the Increase in authorized capital of the Company.
4. To consider and approve the proposal of Sub- Division/Split of the Equity Shares of the Company in such manner as may be determined by the Board of Directors.
5. To consider any other business matter with the permission of Chairperson.

For Vivid Mercantile Limited

Satishkumar Ramanlal Gajjar

Managing Director

Din: 05254111