Vibrant Global Capital Ltd.



Date: 4th November, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001, Maharashtra, India

Ref: Vibrant Global Capital Limited (Script Code: 538732, Script Id: VGCL)

Sub: Intimation of Board Meeting scheduled on 14th November, 2024

Respected Madam/Sir,

Pursuant to the applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2024, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter/ half year ended 30th September, 2024.

Kindly take the same on your records and disseminate the information.

Thanking You,

For Vibrant Global Capital Limited

Jalpesh Darji Company Secretary and Compliance Officer

Place: Mumbai

Registered Office:

Unit No 202, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

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