

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
The General Manager Listing,
The Corporate Relations Department,
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Date: 21.01.2025

Sub: Outcome of Board Meeting.

Ref: Scrip Code:Vivid Mercantile Limited (542046)

With regard to above and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the meeting of the Board of Directors of Company was held on today i.e. Tuesday, 21st January, 2025 at the Registered office of the Company and Board inter-alia considered the following agenda items along with other agenda items:

1. Approval of Notice of Postal Ballot.
2. Appointment of Ms. Neelam Rathi (Membership No. FCS: 10993, COP: 12454), Proprietor of M/s. Neelam Somani & Associates, Company Secretaries, as Scrutinizer for Conducting the Postal Ballot Notice Process in a fair and transparent manner for the E Voting and aligned matter thereto.
- 3 Approval of 17th January, 2025 as Cutoff date to determine the Shareholders for Postal Ballot Notice and E-Voting.
4. To appoint NSDL as a service provider for e-voting related to the postal ballot.

The Board Meeting was commenced at 03:00 PM and concluded at 03:40 PM at the Registered office of the Company.

For Vivid Mercantile Limited

Satishkumar
Ramanlal Gajjar

Digitally signed by
Satishkumar Ramanlal Gajjar
Date: 2025.01.21 15:45:13
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Satishkumar Ramanlal Gajjar
Managing Director
Din: 05254111