

Date: 3<sup>rd</sup> February, 2025

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 10<sup>th</sup> February, 2025**

Respected Madam/ Sir,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with amendments thereto, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10<sup>th</sup> February, 2025, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter & nine months ended 31<sup>st</sup> December, 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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**CIN:** L65900MH1995PLC093924