



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2023/12

Date: 24th January, 2023

National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051
Symbol: VAIBHAVGBL

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532156

Subject: Outcome of the Board Meeting –24th January, 2023

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 24th January, 2023 has inter-alia considered and approved the following:

1. The Unaudited Financial Results (Consolidated and Standalone) under Ind AS for the quarter & nine months ended 31st December, 2022.
2. Recommended the 3rd Interim Dividend of Rs. 1.50/- per Equity Share (on the face value of Rs. 2/- per Equity Share) for the financial year 2022-23.

The Record Date for determining the entitlement of the shareholders for the payment of aforesaid interim dividend shall be Friday, 03rd February, 2023 and Interim dividend shall be paid / dispatched to the equity shareholders of the Company within 30 days from the date of declaration.

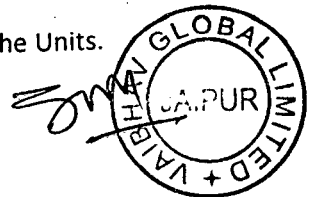
3. Grant of 39,207 Restricted Stock Units (RSUs) convertible into 39,207 Equity Shares of the face value of Rs. 2/- each to the eligible employee of the Company and its subsidiaries. The brief terms of grant are as under:

a) The exercise price of the RSUs is face value of equity share of the Company i.e. Rs. 2/- per unit

b) The units granted under RSU Plan - 2019, will vest as per the following table:

Year	% of Units Granted
On Completion of One year from the date of grant of Unit	20%
On Completion of Two year from the date of grant of Unit	30%
On Completion of Three year from the date of grant of Unit	50%

c) Exercise Period -3 (Three) Months from the date of respective vesting of the Units.



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CIN: L36911RJ1989PLC004945 • Email: investor_relations@vaibhavglobal.com • Website: www.vaibhavglobal.com



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4. Grant of 21,075 Stock Options (ESOPs) convertible into 21,075 Equity Shares of the face value of Rs. 2/- each under VGL ESOP 2021 to the eligible employee of the Company and its subsidiaries. The brief terms of grant are as under:
- The exercise price of the stock options is Rs. 270/- per share.
 - The stock option will vest on 1st January, 2025.
 - Exercise Period - from 1st January, 2025 to 31st December, 2025

The Meeting of Board of Directors was commenced at 09:30 hours (IST) and concluded at 14:00 hours (IST).

The above information is also available on the Company's website at www.vaibhavglobal.com

Kindly take the same on record

Thanking you,

Yours Truly,

For Vaibhav Global Limited

Sushil Sharma

Company Secretary

Membership No. F6535

