

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

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Email: complianceviel@gmail.com

Date: May 22nd, 2024

To,
The General Manager-Listing
Corporate Relations Department
The BSE LIMITED
Phiroz Jeejeebhoy Tower, Dalal Street,
Mumbai-400001
Scrip Code – 542046

Dear Sir/ Ma'am,

Subject: Prior intimation of forthcoming meeting of the Board of Directors under regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, 29th May 2024** to, inter-alia, consider and approve the following Agenda:

1. Audited Financial Results for the quarter and year ended March 31, 2024
2. To take note of disclosure of interest by the directors of the company
3. To take note of declaration of disqualification by the directors of the company
4. Any other business matter with the prior approval of the Chairperson

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking you,

Yours faithfully,

FOR, VIVID MERCANTILE LTD

Satishkumar
Ramanlal
Gajjar

SATISH GAJJAR
MANAGING DIRECTOR
DIN: 05254111