

Date: 9<sup>th</sup> May, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001,  
Maharashtra, India

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

**Sub: Intimation of Board Meeting scheduled on 18<sup>th</sup> May, 2024**

Respected Madam/ Sir,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 18<sup>th</sup> May, 2024, inter alia, to:

1. consider and approve audited standalone & consolidated Financial Results/ Statements for the fourth quarter and financial year ended March 31, 2024.
2. consider, recommend and approve Management's proposal of declaration of Final Dividend for FY 2023-24, if any.

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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