Date: 22-05-2023

To **The General Manager-Listing** Corporate Relationship Department The BSE Limited Phiroz Jeejeebhoy Tower Dalal Street, Mumbai-400001

Sub: Board Meeting to consider the Audited Financial Results of the Company for the financial year ended on 31st March 2023

REF: VIVID MERCANTILE LIMITED (Scrip Code: 542046)

Dear Sir/ Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, 29th May, 2023 at 4:00 pm at the registered office of the Company.

- 1. To consider and approve the Audited Financial Results of the Company for the financial year ended on 31st March 2023.
- 2. To transact any other matter with prior approval of chairman.

Thanking You,

FOR, VIVID MERCANTILE LTD

Satishkuma r Ramanlal Gajjar

SATISH GAJJAR MANAGING DIRECTOR DIN: 05254111