

Vistar Amar Limited

Head Office: Survey No. 1943, Mangalkunj, Railway Station Road, Opp Balashram, Porbandar, Gujarat – 360575

Factory Address: Plot/ Phase No. 45/2, At Bhalpara GIDC, Tal. Veraval, Dist, Gir Somnath, Gujarat – 362266

Website: www.vistaramar.com, **CIN No.:** L05000GJ1983PLC149135,

Email ID: vistaramarltd@gmail.com, roc.shubhra@gmail.com **Mobile Nos.:** +91 87802 29519, +91 97231 02201

Date: 04-09-2024

To,
Listing Compliance Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: **Intimation of the Meeting of the Board of Directors of M/s. Vistar Amar Limited (the “Company”) to be held on Monday 09th September, 2024**

Dear Sir,

In accordance with Regulation 29(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Monday 09th September, 2024 at 03:00 p.m. at the Registered Office of the Company inter-alia to consider and approve changes in following transaction:

- 1) Issue of [•] Equity Shares of face value of Rs. 10/- each for cash at an Issue Price of Rs. [•] per Equity Share aggregating upto Rs. 30,00,00,000/- (earlier Rs.25,00,00,000/- was approved by the Board of Directors in their Meeting held on 23rd July, 2024) to all the existing eligible Equity shareholders of the Company on Rights ('Rights Issue').

Further, in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Trading Window for dealing in Equity Shares of the Company by Designated Person and their immediate Relative(s) will be closed till 48 hours after the Board Meeting will be held on Monday 09th September, 2024.

Kindly arrange to take above information on your records and oblige.

Thanking You,

Yours Faithfully,
For Vistar Amar Limited

Rajeshkumar Babulal Panjari
Managing Director
DIN No. 00261895