



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2025/04

Date: 10th January, 2025

**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: Notice of Board Meeting – 29th January, 2025

Dear Sir/Madam,

Pursuant to regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 29th January, 2025, inter alia:

1. To consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 2024.
2. To consider declaration of 3rd interim dividend on the equity share capital of the Company for financial year 2024-25.

Further, in continuation of our letter No. VGL/CS/2024/123 dated 26th December, 2024 regarding closure of trading window, the Trading Window for dealing in the shares of the Company shall remain close till 31st January, 2025 i.e. forty-eight hours after the date of Board Meeting to be held on Wednesday, 29th January, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Vaibhav Global Limited

(Yashasvi Pareek)
Compliance Officer
ACS – 39220