

Ref: VGL/CS/2023/71

National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Symbol: VAIBHAVGBL

## Date: 19<sup>th</sup> July, 2023

BSE Limited Phiroze JeejeeBhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532156

## Subject: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 10<sup>th</sup> August, 2023 as the "Record Date" for the purpose of ascertaining the eligibility of the shareholders for payment of interim dividend for the financial year 2023-24, if declared by the Board in its meeting scheduled to be held on Wednesday, 02<sup>nd</sup> August, 2023.

Symbol	Type of	Record Date	Purpose
	Security		
NSE:VAIBHAVGBL	Equity Shares	Thursday, 10 <sup>th</sup>	Interim dividend for the financial year 2023-
BSE:532156		August, 2023	24, if declared by the Board in its meeting scheduled to be held on Wednesday, $02^{nd}$
			August, 2023.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

Sushil Sharma Company Secretary