

Ref: VGL/CS/2023/108

National Stock Exchange of India Limited (NSE)

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai – 400 051

Symbol: VAIBHAVGBL

Date: 18th October, 2023

BSE Limited

Phiroze JeejeeBhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 532156

<u>Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India</u> (<u>Listing Obligations and Disclosure Requirements</u>) 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 Tuesday, 07th November, 2023 as the "Record Date" for the purpose of ascertaining the eligibility of the shareholders for payment of 2nd Interim dividend for the financial year 2023-24, if declared by the Board in its meeting scheduled to be held on Monday, 30th October, 2023.

Symbol	Type of	Record Date	Purpose
	Security		
NSE:VAIBHAVGBL	Equity Shares	Tuesday, 07 th	2 nd Interim dividend for the financial year
BSE:532156		November,	2023-24, if declared by the Board in its
		2023	meeting scheduled to be held on Monday,
			30 th October, 2023.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhay Global Limited

Sushil Sharma
Company Secretary