



VISAGAR

you dream. we create.

01st February, 2022

<p>The Manager BSE Limited Corporate Relationship Department 1s Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001.</p> <p>BSE Scrip ID - VIVIDHA BSE Scrip Code- 506146</p>	<p>The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>ISIN Code- INE370E01029</p>
---	---

Sub: Outcome of the Board Meeting held today on 01st February, 2022

Dear Sir,

The Board of Directors of the Company at their Meeting held on 01st February, 2022, inter alia, has approved and taken on record the following -

1. Approval for inserting new mentioned Clause in the Main Object of the Company, subject to the approval of shareholders and other requisite approval and permissions:

"2. To carry on the business of purchasing, selling, distributing, trading, acting as an agent, franchising, collaborating, exporting, importing, merchandising, manufacturing, branding, rebranding, designing, packaging and dealing with all kinds of products, goods, commodities, merchandise, accessories and equipment's relating to, which includes but is not limited to, beauty, fitness, personal health care, skin care, hair care, diet related, home remedies, homeopathy, ayurvedic, herbal and other alternative medical or therapeutic treatments, wellness products and equipment's and any other women centric products, and fitness products, as well as including all kinds of furniture, home decor, home furnishing products and any other home improvement products on the Company's online portals or websites as well as through e-commerce, m-commerce, online marketplace, internet, intranet, stores, stalls or kiosks set up across India or abroad or in any other manner.

3. To own, develop, construct, take on lease, or in any other manner to run, render technical advice in constructing, furnishing, running and management of retail business including departmental stores, direct to home, mail order catalogue, e-commerce, m-commerce, online marketplace, internet, intranet, kiosks, stalls for all category of

VISAGAR POLYTEX LIMITED



Regd. Off.: 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058. Tel.: (022) 6742 4815
Email: contact@visagar.com Website : www.visagarpolytex.in CIN : L655990MH1983PLC030215

products and services dealing in all kinds of goods, materials and items in India or any other part of the world.

4. To carry on the business of Development & Construction of Retail and Commercial Buildings, shopping complexes and center's, warehouses, plots, lands, proprietors of lands, flats, maisonettes, dwelling houses, shops, offices, industrial estates, lessees of lands, flats and other immoveable properties and for these purposes to purchase, take on lease or otherwise acquire and hold any units, lands or buildings of any tenure or description wherever situated, or rights or interests therein or connected therewith, to prepare building sites, and to construct, reconstruct, pull down, renovate, develop, alter, improve, decorate and furnish and maintain flats, hotels, malls, educational institutes, dwelling houses, shops, offices, buildings, industrial estates, works and conveniences and any type of commercial establishment, and sell the same on ownership basis, installment basis or loose basis and rental basis and transfer such buildings to co-operative societies, limited companies, bodies corporate or association of persons or individuals as the case may be, to lay out roads and pleasure gardens and recreation grounds to plant, drain or otherwise improve the land or any part thereof."

The Meeting of Board of Directors commenced at 06:45 P.M. and concluded at 7:15 P.M.

Kindly take the same on your record and oblige.

Thanking You.

FOR VISAGAR POLYTEX LIMITED


Tilokchand Kothari
Managing Director
DIN: 00413627



Outcome of the Board Meeting held today on 01st February, 2022