

October 11, 2022

The Manage	1
BSE Limited	1

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001

BSE Scrip ID - <u>VIVIDHA</u> BSE Scrip Code - <u>506146</u>

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

ISIN Code-INE370E01029

Sub: Notice of Book Closure and Extra-Ordinary General Meeting

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that Extra-Ordinary General Meeting of the members of the Company will be held on Friday, 04th November, 2022.

The register of members and share transfer books of the Company will remain closed from Saturday, October 29, 2022 to Friday, November 04, 2022 (both days inclusive) for the purpose the Extra-Ordinary General Meeting of the Company.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,

For Visagar Polytex Limited

Tilokchand Kothari Managing Director 00413627 TILOKCHAN D MANAKLAL KOTHARI

Digitally signed by TILOKCHAND MANAKLAL KOTHARI Date: 2022.10.11 19:21:21 +05'30' Notice of Book Closure and Extra-Ordinary General Meeting