VIVID MERCANTILE LIMITED

(Formerly Known as Veeram Infra Engineering Limited)

CIN: L74110GJ1994PLC021483 Registered Office: Basement Medicare Centre, B/H. M J Library, Opp. Stock Exchange, Ellisbridge, Ahmedabad - 380006, Gujarat. Contact: 079-48921375

Website: www.vividmercantile.com

Email: complianceviel@gmail.com

Date: 06-09-2023

To **The General Manager-Listing** Corporate Relationship Department The BSE Limited Phiroz Jeejeebhoy Tower Dalal Street, Mumbai-400001

Sub: Intimation of Record Date

REF: VIVID MERCANTILE LIMITED (Scrip Code: 542046)

Dear Sir/ Madam,

This is to inform that the Board of Directors had decided to keep Friday, September 22, 2023 as the record date for the purpose of e-voting at the 29th Annual General Meeting (AGM) of the Company to be held on Friday, September 29, 2023.

Thanking You,

FOR, VIVID MERCANTILE LTD

Satishkumar Ramanlal Gajjar

SATISH GAJJAR MANAGING DIRECTOR DIN: 05254111