

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: 01-07-2023

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

Sub: Intimation of Board Meeting to consider the Un-Audited Financial Results of the Company for the quarter ended on 30th June 2023 and other matters related to the Company

REF: VIVID MERCANTILE LIMITED (Scrip Code: 542046)

Dear Sir/ Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Saturday, 08th July, 2023 at the registered office of the Company.

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2023.
2. To consider the appointment of Independent Directors of the Company
3. To transact any other matter related to the Company with prior approval of Chairman.

Thanking You,

FOR, VIVID MERCANTILE LTD

Satishkumar
Ramanlal
Gajjar

Digitally signed by Satishkumar Ramanlal Gajjar
DN: cn=Satishkumar Ramanlal Gajjar, o=Vivid Mercantile Limited, email=satishkumar@vividmercantile.com, c=IN
Date: 2023.07.01 11:29:23 +05'30'

SATISH GAJJAR
MANAGING DIRECTOR
DIN: 05254111