



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2022/77

Date: 23rd May, 2022

National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051
Symbol: VAIBHAVGBL

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532156

Subject: Outcome of the Board Meeting – 2nd August, 2022

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 2nd August, 2022 has inter-alia considered and approved the following:

1. The Unaudited Financial Results (Consolidated and Standalone) under Ind AS for the quarter ended 30th June, 2022.
2. Declared the Interim Dividend of Rs. 1.50/- per Equity Share (on the face value of Rs. 2/- per Equity Share) for the financial year 2022-23.

The Record Date for determining the entitlement of the shareholders for the payment of aforesaid interim dividend shall be Thursday, 11th August, 2022 and Interim dividend shall be paid / dispatched to the equity shareholders of the Company within 30 days from the date of declaration.

3. Grant of 15,230 Restricted Stock Units (RSUs) convertible into 15,230 Equity Shares of the face value of Rs. 2/- each to the eligible employee of the Company and its subsidiaries. The brief terms of grant are as under:
 - a) The exercise price of the RSUs is face value of equity share of the Company i.e. Rs. 2/- per unit.
 - b) The units granted under RSU Plan - 2019, will vest as per the following table:

| Year | %of Units Granted |
|--|-------------------|
| On Completion of One year from the date of grant of Unit | 20% |
| On Completion of Two year from the date of grant of Unit | 30% |
| On Completion of Three year from the date of grant of Unit | 50% |
| Total | 100% |

- c) Exercise Period - 3 (Three) Months from the date of respective vesting of the Units.

E-69, EPIP, Sitapura, Jaipur-302022, Rajasthan, India | Tel.: 91-141-2771975

Regd. Office : K-6 B, Fateh Tiba, Adarsh Nagar, Jaipur-302004, Rajasthan, India | Tel.: 91-141-2601020

CIN : L36911R1989PLC004945 | Email: investor_relations@vaibhavglobal.com | Website : www.vaibhavglobal.com



The Meeting of Board of Directors was commenced at 11:30 hours (IST) and concluded at 16:45 hours (IST)

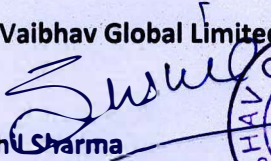
The above information is also available on the Company's website at www.vaibhavglobal.com

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited


Sushu Sharma
Company Secretary

