

VIVID MERCANTILE LIMITED

Basement Medicare Centre, B/H. M J Library, Opp. Stock Exchange, Ellisbridge,
Ahmedabad - 380006, Gujarat

CIN: L74110GJ1994PLC021483

Email: complianceviel@gmail.com

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
MUMBAI -400 001
Scrip Code -

Date: 07/10/2023

Dear Sir/ Ma'am,

Subject: Outcome of Board Meeting

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held on Saturday, 07th October 2023 at 04:00 pm at the registered office of the company. In that meeting the Board has decided the following matters:

1. Company has took note of resignation of the Mr. Satish Sheth, Independent Director (DIN: 00065924), with effect from closing hours of October 3, 2023
2. Further, on the unaudited financial Result the company inform that the meeting has been postponed to Saturday, October 14, 2023

Pursuant to our intimation dated September 30, 2023; the trading window of the Company shall remain closed till 48 hours after announcement / declaration of Unaudited Financial Results of the Company for the half year and quarter ended September 30, 2023.

The Meeting started at 04:00 PM and ended on 05:40 PM.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,

Yours Faithfully,

For, Vivid Mercantile Limited

Satishkumar Ramanlal Gajjar
Digitally signed by Satishkumar Ramanlal Gajjar
Date: 2023.10.07 17:37:38 +0700

Satishkumar Ramanlal Gajjar
Managing Director
DIN: 05254111