

VIVID MERCANTILE 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

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

Date: July 5th, 2024

Scrip Code:542046

Subject: Intimation of forthcoming meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 11th July, 2024 to, inter-alia, consider and approve the following Agenda:

1. Consider and approve the Unaudited Standalone Financial results of the Company for the quarter ended on 30th June, 2024.
2. Any other matter with the permission of Chair.

For Vivid Mercantile Limited

Satishkumar
Ramanlal Gajjar

Digitally signed by
Satishkumar Ramanlal
Gajjar
Date: 2024.07.04 18:34:08
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Satishkumar Ramanlal Gajjar
Managing Director
Din: 05254111