

22<sup>nd</sup> August, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001,  
Maharashtra, India.

***Ref: Vibrant Global Capital Limited (Script Code: 538732; Script Id: VGCL)***

**Sub: Intimation for cut-off date and period for E-voting**

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI LODR"], the Company is pleased to provide to its Members, facility to exercise their right to vote at the 29<sup>th</sup> Annual General Meeting (AGM) scheduled to be held on Thursday, 19<sup>th</sup> September, 2024 at 11:30 am, by electronic means and the business mentioned in the AGM Notice may be transacted through e-voting services provided by National Securities Depository Limited.

The Company has fixed Wednesday, 11<sup>th</sup> September, 2024 as 'Cut-off Date' for determining Shareholders entitled to facility of voting by remote e-voting at said AGM following Regulation 44 of the SEBI LODR, who will be entitled to cast their votes electronically from Monday, 16<sup>th</sup> September, 2024 [from 9.00 am] to Wednesday, 18<sup>th</sup> September, 2024 [till 5.00 pm], in respect of business to be transacted at the 29<sup>th</sup> AGM.

Kindly take the above on your record.

Thanking You,  
For **Vibrant Global Capital Limited**

**Jalpesh Darji**  
**Company Secretary and Compliance Officer**  
Place: Mumbai

**Registered Office:**

Unit No 202, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

Tel: +91 224173 1000 | Fax: +91 22 4173 1010

Email: [support@vibrantglobalgroup.com](mailto:support@vibrantglobalgroup.com) | [www.vibrantglobalgroup.com](http://www.vibrantglobalgroup.com)

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