

19th May, 2025

To

The Manager BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001 BSE Scrip ID – VIVIDHA BSE Scrip Code - 506146	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 ISIN Code- INE370E01029 NSE Scrip code - VIVIDHA
---	--

Sub: Notice of Board Meeting.

Dear Madam/Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 27, 2025 inter-alia to consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2025

The information contained in this notice is also available on the Company’s website (www.visagarpolytex.in) and on the website of the BSE Limited (www.bseindia.com).

Further, in accordance with the Company’s Code for Prevention of Insider Trading, the Trading Window for dealing in the Company’s securities has been closed from Tuesday, April 01, 2025 and will open 48 hours of the conclusion of the aforesaid Board Meeting to be held on Tuesday, May 27, 2025.

Kindly take the same on your records.

Yours Faithfully,
For Visagar Polytex Limited

Tilokchand Kothari
Managing Director
DIN: 00413627

VISAGAR POLYTEX LIMITED

907/908, Dev Plaza, S. V. Road, Opp. Andheri Fire Station, Andheri (W), Mumbai, Maharashtra, 400058
Tel. No. 022-4603 7495 Email ID: contact@visagar.com Website: www.visagarpolytex.in
CIN: L65990MH1983PLC030215