Vibrant Global Capital Ltd.

Date: 16th May, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001,
Maharashtra, India

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

Sub: Intimation of Board Meeting scheduled on 26th May, 2025

Respected Madam/ Sir,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with amendments thereto, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 26th May, 2025, *inter alia,* to consider and approve audited standalone & consolidated Financial Results/ Statements for the fourth quarter and financial year ended March 31, 2025.

Kindly take the same on your records and disseminate the information.

Thanking You,

For **Vibrant Global Capital Limited**

JALPESH RAMESHBHAI DARJI

Digitally signed by JALPESH RAMESHBHAI DARJI
Date: 2025.05.16 19:44:28 +05'30'

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.
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CIN: L65900MH1995PLC093924