



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2026/28

Date: 07th May, 2026

National Stock Exchange of India Limited (NSE)

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051

Symbol: VAIBHAVGBL

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532156

Subject: Intimation of Board Meeting – 21st May, 2026

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 21st May, 2026, inter alia:

1. To consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2026.
2. To consider and recommend final dividend, if any, on the equity share capital of the Company for financial year 2025-26.

Further, in continuation to our letter no. VGL/CS/2026/23 dated 25th March, 2026 regarding closure of trading window in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall remain close till 23rd May, 2026 i.e. forty-eight hours after the date of Board Meeting to be held on Thursday, 21st May, 2026.

Kindly take the same on record.

Yours Truly,

For Vaibhav Global Limited

Yashasvi Pareek

Company Secretary & Compliance Officer

M. No.: A39220