

Date: 20th May, 2026

To,
The Compliance Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.

Ref: Scrip Code: 531282; **ISIN:** INE464H01015

Subject: Intimation of Board Meeting to be held on Friday, 29th May, 2026.

Dear Sir/Ma'am,

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of **Virgo Polymers India Limited** ('the Company') is scheduled to be held on **Friday, 29th May, 2026**, inter-alia, to transact the following businesses/agenda:

1. To consider, review and approve the Audited Financial Results along with the Auditor's Report issued by the Statutory Auditors of the Company for the quarter and financial year ended 31st March, 2026 under Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. Any other business with the permission of the Chair.

Further in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window would continue to remain closed for the Promoters, Directors and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid Audited Financial Results for the quarter and year ended 31st March, 2026.

Thanking You,
Yours Faithfully,

For Virgo Polymers India Limited

Vivek Ramsisaria
Managing Director
DIN: 01942187