VIRGO
POLYMERS
(INDIA) LTD

Virgo Polymers (India) Ltd.
A1A MMDA Indl Complex, MM Nagar,
Chengalpet. Dist. - 603209. India.
E-mail: Info@VirgoPolymer.Com
Tel : +91 90030 48825

**Date:** 06th November, 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 Thursday, 12th November, 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 **Thursday, 12th November, 2026,** inter-alia, to transact the following businesses/agenda:

1. To consider, review and approve the Unaudited Financial Results together with the Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended 30th September, 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 Unaudited Financial Results for the quarter ended 30th September, 2026.

Thanking You,
Yours Faithfully,
**For Virgo Polymers India Limited**

Vivek Ramsisaria
Digitally signed by Vivek Ramsisaria
Date: 2026.11.06 16:31:37 +05'30'

**Vivek Ramsisaria**
**Managing Director**
**DIN: 01942187**