

Brahm Virat Industries Corporation Limited

(Formerly known as Virat Industries Limited)

Regd. Office & Factory:

A-1/2 GIDC Industrial Estate, Kabilpore, Navsari – 396 424, Gujarat. (INDIA)

Tel: (91-2637)265011, 265022, Fax (91-2637) 265712.

Email: factory@viratindustries.com

Website: www.viratindustries.com

CIN : L64200GJ1990PLC014514

Date: 7th October, 2026

To

BSE Limited Phiroze

Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

Scrip Code: 530521

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that a Meeting of the Board of Directors of **Brahm Virat Industries Corporation Limited (Formerly known as Virat Industries Limited)** (“the Company”) is scheduled to be held on **Thursday, 8th October 2026 (IST)** through Video Conferencing / Other Audio Visual Means, inter alia, to consider and discuss various matters relating to the **business operations, strategic initiatives, management and future growth opportunities of the Company**, and to consider such other matters as may be necessary or incidental thereto.

The Board may also consider and evaluate such **proposals, initiatives and business opportunities** as may be placed before it for its consideration and approval.

Any other matter incidental or connected thereto.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For and on Behalf of

Brahm Virat Industries Corporation Limited

(Formerly known as Virat Industries Limited)

ADI FREDOON
MADAN

Digitally signed by ADI
FREDOON MADAN
Date: 2026.10.07
16:12:49 +05'30'

Adi F Madan

Managing Director

DIN:00023629

Corporate Head Office:

74, Bajaj Bhavan, 226, Rajani Patel Marg, Nariman Point, Mumbai 400 021 (India)

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