



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2026/92

Date: 14th October, 2026

National Stock Exchange of India Limited

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 – 28th October, 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 Wednesday, 28th October, 2026, inter alia:

1. To consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September, 2026.
2. To consider declaration of 2nd interim dividend on the equity share capital of the Company for financial year 2026-27.

Further, in continuation of our letter no. VGL/CS/2026/87 dated 28th September, 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 30th October, 2026 i.e. forty-eight hours after the date of Board Meeting to be held on Wednesday, 28th October, 2026.

This is for your information and record.

Yours Truly,

For Vaibhav Global Limited

**YASHASVI
PAREEK**

Digitally signed by YASHASVI PAREEK
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Yashasvi Pareek

Company Secretary & Compliance Officer

M. No.: A39220