Vistar Amar Limited

Head Office: Survey No. 1943, Mangalkunj, Railway Station Road, Opp Balashram, Porbandar, Gujarat – 360575
Factory Address: Plot/ Phase No. 45/2, At Bhalpara GIDC, Tal. Veraval, Dist, Gir Somnath, Gujarat – 362266
Website: www.vistaramar.com, **CIN No.:** L05000GJ1983PLC149135,
Email ID: vistaramarltd@gmail.com, roc.shubhra@gmail.com **Mobile Nos.:** +91 87802 29519, +91 97231 02201

Date: 03rd November, 2026

To,
Listing Compliance Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: **Security Code No.: 538565**

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on Tuesday 03rd November, 2026**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we please to inform you that the Board of Directors of the Company at its meeting held on Tuesday 03rd November, 2026, commenced at 3:00 PM, has, inter alia, considered and approved the following matters:

1. Considered and approved the Un-audited Financial Result including copy of Cash Flow Statement, Statement of Assets & Liabilities and Disclosure of Related Party Transaction as per Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended on 30th September, 2026.

2. Taken on record the Limited Review Report on Unaudited Financial Results for the quarter and half year ended 30th September, 2026.

The Meeting of the Board of Directors concluded at 3:20 p.m.

Thanking you,

Yours Faithfully,
For Vistar Amar Limited

Poonam Punitkumar Mor
Digitally signed by Poonam Punitkumar Mor
Date: 2026.11.03 15:25:20 +05'30'

Poonam Mor
Company Secretary and Compliance Officer