

Date: 2nd June, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India.

Subject: Disclosure under Regulation 30 read with Para A (1), Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Acquisition of 65% equity stake in The Private Reserrve Capital Pvt. Ltd.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(1.1) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby disclose the following details in respect of the acquisition of 65% equity stake in The Private Reserrve Capital Pvt. Ltd. ("Target Company"), as approved by the Board of Directors of the Company at its meeting held on 2nd June, 2026:

DETAILS OF ACQUISITION — PARA A (1.1), SCHEDULE III, SEBI LODR REGULATIONS, 2015, AS AMENDED	
(a) Name and Brief Details of Target Entity	Name: The Private Reserrve Capital Pvt. Ltd. CIN: U64990MH2026PTC470959 Authorized Share Capital: Rs 50,00,000 Paid-up Share Capital: Rs 10,00,0f00 [current] Size/ turnover: Not yet (yet to commence business operations)
(b) Related Party / Promoter Interest	No, the acquisition does not constitute a related party transaction.
(c) Industry of Target Entity	Wealth management business.
(d) Objects and Impact of Acquisition	The Target Company will be engaged in the business of Portfolio Management Services (PMS), Category III Alternative Investment Funds (AIFs) and wealth

Registered Office:

Unit No 202, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

Tel: +91 224173 1000 | Fax: +91 22 4173 1010

Email: support@vibrantglobalgroup.com | www.vibrantglobalgroup.com

CIN: L65900MH1995PLC093924

	<p>advisory.</p> <p>Impact: The Target Company will become the subsidiary of the Company.</p>
(e) Regulatory / Governmental Approvals Required	Yes, Target Company will take approval from Securities and Exchange Board of India (SEBI) for its PMS, Category III AIF and wealth advisory business.
(f) Indicative Time Period for Completion of the acquisition	Expected timeline of completion of acquisition: on or before 30 th June, 2026
(g) Consideration – Nature and Details	Total acquisition amount: Rs. 6,00,00,000 (Rupees Six crore) approximately.
(h) Cost of Acquisition / Price per Share	The Company will subscribe to 1,85,701 equity shares of the Target Company, of Face value of Rs 10.00 (Rupees Ten) each at an Issue price of Rs 323.00 (Rupees Three hundred and twenty-three) each for aggregate amount of Rs. 5,99,81,423 (Rupees Five crore ninety-nine lakh eighty-one thousand four hundred twenty-three)
(i) Percentage of Shareholding / Control Acquired	<p>Equity stake proposed to be acquired: 65% (post-acquisition)</p> <p>The Company will subscribe to 1,85,701 equity shares of the Target Company, of Face value of Rs 10.00 (Rupees Ten) each at an Issue price of Rs 323.00 (Rupees Three hundred and twenty-three) each</p> <p>Post-acquisition shareholding of the Company in Target Company: 65%</p>
(j) Brief Background of Target Entity	<p>Date of Incorporation: 28th April, 2026</p> <p>Country of presence: India</p> <p>Line of Business: The Target Company will be engaged in the business of Portfolio Management</p>

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	<p>Services (PMS), Category III Alternative Investment Funds (AIFs) and wealth advisory.</p> <p>Turnover history: Not yet (yet to commence business operations)</p>
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Kindly take the above on record.

For **Vibrant Global Capital Limited**

Jalpesh Darji
Company Secretary and Compliance Officer
Membership No.: A35545

Place: Mumbai

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