(A Govt. of India recognised 'Star Export House')
CIN No. : L24100MH1987PLC043911
Contact Address For Correspondence :
C/o. Sumichem Corporation, 1-D, Dhannur Bldg.,
Sir P. M. Road, Fort, Mumbai - 400001, India
Tel.: (91) 22-2261 9531 / 2261 9550 URL : www.vividglobalinds.com
Email : info@vividglobalinds.com

Date: 06/08/2026

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 524576
Sub: Outcome of the Board Meeting

Dear Sir,

In terms of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on **06th August, 2026, Thursday** at the registered office of the M**/s. Vivid Global Industries Limited** at Corporate Office of the Company at C/O. Sumichem Corporation, 1-0, Dhannur Building, Sir P. M. Road, Fort, Mumbai - 400001 at 04:00 p.m. and concluded at around 05.20 p.m. The Board interalia, considered, approved and taken on record as follows:

1. The Unaudited Standalone Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Approved the re-appointment of Mr. Sumish S. Mody (DIN: 00318652) as the Managing Director of the Company for a further term of five (5) consecutive years with effect from November 1, 2026, subject to the approval of the Members of the Company at the ensuing Annual General Meeting and such other statutory/regulatory approvals, as may be required.
3. Recommended the appointment of Mr. Miten Sudhir Mody (DIN: 02422219), Director who retires by rotation and being eligible, offers himself for re-appointment at the ensuing AGM in terms of Section 152(6) of the Companies Act, 2013.
4. Approved and adopted the Director's Report along with all annexure thereto and Notice of 39th Annual General Meeting of the Company.
5. Fixed the dates for the closing of Register of Members and Transfer Books in connection with ensuing AGM from 23rd September, 2026 to 29th September, 2026 (both days inclusive) pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.
6. Appointed Mr. Pankaj S. Desai as Scrutinizer for monitoring E-voting and voting at 39th Annual General Meeting through OAVM in a fair and transparent manner.
7. Approved and adopted Secretarial Audit Report issued by M/s. Pankaj S. Desai (COP 4098) for F.Y. ended 2025-26 in terms of Section 204 of the Companies Act, 2013.
8. Approved the payment of managerial remuneration exceeding 11% of net profits.
9. Appointed Mr. Ajay Mehta as the Internal Auditor of the Company for the financial year 2025-26.
10. Took note on Compliances made under SEBI (LODR) Regulations, 2015 for the quarter ended 30th June 2026.

Contact Address For Correspondence :
C/o. Sumichem Corporation, 1-D, Dhannur Bldg.,
Sir P. M. Road, Fort, Mumbai - 400001, India
Tel.: (91) 22-2261 9531 / 2261 9550 URL : www.vividglobalinds.com
Email : info@vividglobalinds.com

11. Decided to call 39th AGM through OAVM/VC on 29th September, 2026, Tuesday at 11.00 a.m. and fixed the calendar of events in connection with the 39th Annual General Meeting of the Company as follows:

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer	Thursday, 06/08/2026
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire process	Thursday, 06/08/2026
3.	Date of appointment of scrutinizer	Thursday, 06/08/2026
4.	Benpos Date for Sending Notice to shareholders	Friday, 28/08/2026
5.	Last date of completion of dispatch of Notice of AGM	On or before 07/09/2026
6.	Last date for Newspaper publication for details of E- Voting and AGM notice dispatch	On or before 08/09/2026
7.	Cut-off Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Tuesday, 22/09/2026
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 26/09/2026 Start Time: 9.00 AM. End Date: 28/09/2026 End Time: 5.00 P.M
9.	Date and time of Annual General Meeting (Deemed Venue Registered Office)	Tuesday, 29/09/2026 at 11:00 AM.
10.	Submission of the Report by the Scrutinizer	On or before 01/10/2026
11.	Date of declaration of the result by the Chairman	On or before 01/10/2026
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 01/10/2026

We have already made an arrangement to publish the financial results in the newspaper in accordance with Regulation 47 of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Vivid Global Industries Limited

Sumish Sudhir Mody Digitally signed by Sumish Sudhir Mody Date: 2026.08.06 17:31:32 +05'30'

Sumish Sudhir Mody
(Managing Director)
DIN: 00318652
Place: Mumbai

Encl:
1. Standalone UFR for the quarter ended 30.06.2026 along with LRR thereon.
2. Book Closure Notice for 39th AGM.
3. Calendar of Events for 39th AGM.
4. Annexure I.

K. M. Kapadia & Associates
FRN 104777W
CHARTERED ACCOUNTANTS

Kamlesh M. Kapadia
B. Com. F.C.A.

49, 1st Flr., Ashoka Shopping Centre, L. T. Marg, Mumbai - 400 001. Tel. : 7208651049
Email Id : kamlesh.kmka@gmail.com

LIMITED REVIEW REPORT OF M/S VIVID GLOBAL INDUSTRIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of M/s Vivid Global Industries Limited for the period ended 30th June 2026. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India.

This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN: 26039707NRQFCG3209

For K.M.Kapadia and Associates

K. M. KAPADIA & ASSOCIATES
MUMBAI
Chartered Accountants

Kamlesh M. Kapadia
Mem. No.: 039707

Date: 06 August 2026
Place: Mumbai

100000

VIVID GLOBAL INDUSTRIES LIMITED

CIN NO. L24100MH1987PLC043911

Regd. Office : D-21/1, MIDC Tarapur Via Boisar, Dist. Palghar, Maharashtra

Statement of Audited Financial Results for the Quarter ended 30th June 2026

(Rs. In Lakhs)

Sr.No	Particulars	Quarter Ended 30th June 2026	Quarter Ended 31st March 2026	Quarter Ended 30th June 2025	Year Ended 31st March 2026
	Income from Operations	1,516.18	1,460.02	1,052.53	5,377.65
	Other Income	17.34	17.71	14.59	64.33
1	**Total Income from operations (net)**	**1,533.52**	**1,477.73**	**1,067.12**	**5,441.98**
	Expenses				
	Cost of Material Consumed		-		
	a. Purchase of Goods	1,191.73	1,407.39	822.22	4,264.17
	b. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(19.14)	(320.21)	(46.17)	(179.12)
	c. Employee benefits expense	60.12	63.39	58.85	251.68
	d. Power & Fuel	6.83	5.50	5.95	23.31
	e. Freight & Forwading Charges	1.88	5.53	1.23	28.96
	f. Finance Cost	17.68	65.58	3.85	119.33
	g. Depreciation and Amortisation expense	7.93	7.88	18.61	64.49
	h. Extraordinary Expenses	-	-	-	-
	i. Other Expenses	248.35	213.57	188.00	776.37
2	**Total Expenses**	**1,515.38**	**1,448.65**	**1,052.54**	**5,349.20**
3	**Profit / (Loss) from Operations before Tax (1 - 2)**	**18.14**	**29.08**	**14.58**	**92.78**
	Tax Expense				
	Current Tax	5.05	8.16	4.06	25.89
	Defered Tax	-	(6.46)	-	(6.46)
4	**Total Tax Expenses**	**5.05**	**1.70**	**4.06**	**19.42**
5	**Profit from continuing operations after tax**	**13.09**	**27.38**	**10.53**	**73.36**
6	Profit from discontinued operations before tax	-	-	-	-
7	Exceptional gain (net) from discontinued operations	-	-	-	-
8	Tax expense of discontinued operations	-	-	-	-
9	**Profit from discontinued operations after tax (6+7-8)**	-	-	-	-
10	**Profit for the period (5+9)**	**13.09**	**27.38**	**10.53**	**73.36**
	Dividends				
	Interim Dividend	-	-	-	-
	Proposed Dividend	-			
11	**Total Dividend**	-	-	-	-
12	**Profit for the period (10-11) (After dividends)**	**13.09**	**27.38**	**10.53**	**73.36**
13	**Other Comprehensive Income**				
	(i) Items that will not be reclassified to the Statement of Profit and Loss Changes in fair value of equity investments carried at fair value through OCI	-	-	-	-
	Remeasurement of defined employee benefit plans	-	-	-	-
	(ii) Income Tax relating to above items	-	-	-	-
	Total Comprehensive Income (net of Taxes) (i+ii)	-	-	-	-
14	**Total Other Comprehensive Income for the Period (10+11)**	13.09	27.38	10.53	73.36
15	**Total Other Comprehensive Income for the Period (12+13) (After Dividends)**	13.09	27.38	10.53	73.36
16	Paid-up Equity Share Capital (Face Value Rs. 5/- each w.e.f 3 Dec 2015)	456.44	456.44	456.44	456.44
17	Debt Capital				
18	Debenture Redemption Reserve				
19	Other Equity	1,131.06	1,117.97	1,082.51	1,145.35
20	**Earning Per Share for Continuing Operations**				
	Basic & Diluted	0.14	0.30	0.12	0.80
21	**Earning Per Share for Discontinuing Operations**				
	Basic & Diluted	-	-	-	-
22	**Earning Per Share for Continuing & Discontinuing Operations**				
	Basic & Diluted	0.14	0.30	0.12	0.80
	Basic & Diluted (After Dividend)	0.14	0.30	0.12	0.80

B. PARTICULARS OF SHAREHOLDING

Sr. No.	Particulars	Quarter Ended 30th June 2026	Quarter Ended 31st March 2026	Quarter Ended 30th June 2025	Year Ended 31st March 2026
1	**Public Shareholding**				
	- Number of shares	46.74	46.74	46.74	46.74
	- Percentage of shareholding	51.20%	51.20%	51.20%	51.20%
2	**Promoters & promoter group Shareholding**				
a)	**Pledged/Encumbered**				
	- Number of shares	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
b)	**Non-Encumbered**				
	- Number of shares	44.54	44.54	44.54	44.54
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	48.80%	48.80%	48.80%	48.80%
	- Percentage of shares (as a % of the total share capital of the company)	100.00%	100.00%	100.00%	100.00%

VIVID GLOBAL INDUSTRIES LIMITED

REPORTING OF SEGMENT - WISE REVENUES & EXPENDITURE.

Sr. No.	Particulars	Quarter Ended 30th June 2026	Quarter Ended 31st March 2026	Quarter Ended 30th June 2025	Year Ended 31st March 2026
1	**SEGMENT REVENUE**				
	Local	1,121.65	1,080.75	618.07	3,539.41
	Export	394.53	379.28	434.47	1,838.24
		1,516.18	1,460.02	1,052.53	5,377.65
	Add: Unallocated/ Other Income	17.34	17.71	14.59	64.33
	REVENUE FROM OPERATION	**1,533.52**	**1,477.73**	**1,067.12**	**5,441.98**
2	**SEGMENT RESULTS (Profit before Interest & Tax)**				
	Local	1,102.15	1,063.33	589.18	3,453.86
	Export	386.47	372.88	426.57	1,805.08
	Total Segment Result	**1,488.61**	**1,436.21**	**1,015.75**	**5,258.94**
	Less: Finance Cost	17.68	65.58	3.85	119.33
	Less: Unallocated Expenses / (Income)	1,452.80	1,341.54	997.31	5,046.82
	Total Profit Before Tax	**18.14**	**29.08**	**14.58**	**92.78**
3	**SEGMENT ASSETS**				
	Local	999.64	1,106.43	535.82	1,106.43
	Export	183.97	297.26	518.74	297.26
	Total Segment Assets	**1,183.62**	**1,403.69**	**1,054.56**	**1,403.69**
	Unallocable Assets	2,400.34	2,351.48	2,020.36	2,351.48
	TOTAL ASSETS	**3,583.96**	**3,755.17**	**3,074.92**	**3,755.17**
4	**SEGMENT LIABILITIES**				
	Local	-	-	-	-
	Export	-	-	-	-
	Total Segment Liabilities	-	-	-	-
	Unallocable Liabilities	3,583.96	3,755.17	3,074.92	3,755.17
	TOTAL LIABILITIES	**3,583.96**	**3,755.17**	**3,074.92**	**3,755.17**

	Information relating to Discontinued operations				
SR. No.	Particulars	Quarter Ended 30th June 2026	Quarter Ended 31st March 2026	Quarter Ended 30th June 2025	Year Ended 31st March 2026
1	**Segment Revenue**	-	-	-	-
2	**Segement Result (Before Tax)**	-	-	-	-
3	**Segment Assets**	-	-	-	-
4	**Segment Liabilities**	-	-	-	-

	PARTICULARS		3 MONTHS ENDED 30TH JUNE 2026
B	INVESTOR COMPLAINTS		
1	Pending at the Beginning of the Year		NA
2	Received During the Year		NA
3	Disposed Off during the Year		NA
4	Remaining Un-Resolved during the Year		NA

VIVID GLOBAL INDUSTRIES LIMITED

Notes :

1 The above results were received by the audit committee and taken on record at the meeting of the Board of Directors of the company held on 06th August 2026

2 The statutory Auditors of the company have carried out a Limited Review of the results for the Quarter ended 30th June 2026

3 The company is operating in single segment i.e Manufacturing of Chemicals, but the Segment Reporting is done for Geographical Segment of Local Sale and Export Sales.

4 Figure for the corresponding period/previous year have been rearranged and regrouped wherever necessary.

5 In Segment Reporting of the Company the Unallocable Expenses & Capital Employed figure of each segment is calculated on the proportion of Export Sales to Total Sales for the corresponding period.

6 Tax Liability for the quarter under review, is under the Normal Income Tax for the Quarter ended on 30th June 2026

7 As per our current assessment, no significant impact on carrying amounts of inventories, goodwill, intangible assets,trade receivables, investments and other financial assets is expected, and we continue to monitor changes in future economic conditions. The eventual outcome of the impact of the global health pandemic may be different from those estimated as on the date of approval of these financial results.

8 During the Quarter ended 30th June 2026, no investors' complaints were received which were redressed during the quarter itself. There was no complaint pending at the beginning or at the end of the quarter.

By order of the Board
For Vivid Global Industries Limited

Place : Mumbai, India
Date : 06th August 2026

Sumish S. Mody
Managing Director

VIVID GLOBAL INDUSTRIES LIMITED

Date: 06/08/2026

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 524576
Sub: Calendar of Events for 39th AGM of the Company.

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer	Thursday, 06/08/2026
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire process	Thursday, 06/08/2026
3.	Date of appointment of scrutinizer	Thursday, 06/08/2026
4.	Benpos Date for Sending Notice to shareholders	Friday, 28/08/2026
5.	Last date of completion of dispatch of Notice of AGM	On or before 07/09/2026
6.	Last date for Newspaper publication for details of E- Voting and AGM notice dispatch	On or before 08/09/2026
7.	Cut-off Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Tuesday, 22/09/2026
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 26/09/2026 Start Time: 9.00 AM. End Date: 28/09/2026 End Time: 5.00 P.M
9.	Date and time of Annual General Meeting (Deemed Venue Registered Office)	Tuesday, 29/09/2026 at 11:00 AM.
10.	Submission of the Report by the Scrutinizer	On or before 01/10/2026
11.	Date of declaration of the result by the Chairman	On or before 01/10/2026
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 01/10/2026

Kindly acknowledge the Receipt.
Thanking You.
Yours Faithfully,
For Vivid Global Industries Limited

Sumish Sudhir Mody
Digitally signed by Sumish Sudhir Mody
Date: 2026.08.06 17:37:49 +05'30'

Sumish Sudhir Mody
(Managing Director)
DIN: 00318652
Place: Mumbai

VIVID GLOBAL INDUSTRIES LTD.
(A Govt. of India recognised 'Star Export House')
CIN No. : L24100MH1987PLC043911
Contact Address For Correspondence :
C/o. Sumichem Corporation, 1-D, Dhannur Bldg.,
Sir P. M. Road, Fort, Mumbai - 400001, India
Tel.: (91) 22-2261 9531 / 2261 9550 URL : www.vividglobalinds.com
Email : info@vividglobalinds.com

023-CB-QMS ISO 9001:2015

Date: 06/08/2026

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 524576
Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR} Regulations, 2015

Dear Sir /Madam,

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2026 to 29th September, 2026 (both days inclusive) for the purpose taking record of the shareholders for the ensuing 39th Annual General Meeting (AGM) of the Company to be held on Tuesday, September 29, 2026 through OAVM/VC, deemed venue would be the registered office of the Company.

We would further like to inform that the Company has fixed Tuesday, September 22nd, 2026 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

BSE Scrip Code	524576
ISIN	INE737C01023
Type of Security	Equity Share
Book Closure Date	23/09/2026 to 29/09/2026 [both days inclusive)
Purpose	39th Annual General Meeting
Date of AGM	29th September, 2026 at 11.00 a.m.

Kindly acknowledge the Receipt.
Thanking You.
Yours Faithfully,
For Vivid Global Industries Limited

Sumish Sudhir Mody
Digitally signed by Sumish Sudhir Mody
Date: 2026.08.06 17:38:01 +05'30'

Sumish Sudhir Mody
Managing Director
(DIN 00318652)

Annexure I

Disclosures regarding the same as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

Sr. No.	Particulars	Details
1	Reason for change viz. ~~appointment~~, Re-appointment ~~resignation, removal,~~ ~~death~~ or otherwise;	Re-Appointment as Managing Director of the Company
2	Date of appointment/ ~~cessation~~ (as applicable);	Re-Appointment w.e.f. 01st November, 2026.
3	Brief profile (in case of appointment);	Double Bachelor degree in Business Management and Entrepreneurship from Nottingham Trent University, U.K. Having expertise in Finance and also currently working as Senior Executive Finance in Vivid Global Industries Limited since, August 2022.
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Meena Sumish Mody, Non-Executive Director of the Company, is the spouse of Mr. Sumish S. Mody, Managing Director of the Company. Mr. Miten S. Mody, Whole Time Director is a brother of Mr. Sumish Mody, Managing Director of the Company.
5	Information as required under BSE circular Number LIST/COM/14/2018-19	Mr. Sumish Mody is not Debared from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

Thanking You.
Yours Faithfully,
For Vivid Global Industries Limited

Sumish Sudhir Mody Digitally signed by Sumish Sudhir Mody
Date: 2026.08.06 17:38:13 +05'30'

Sumish Sudhir Mody
Managing Director
(DIN 00318652)