

Date: 25/05/2026

To,

The Manager BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001 BSE Scrip ID – VIVIDHA BSE Scrip Code - 506146	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 ISIN Code- INE370E01029 NSE Scrip code - VIVIDHA
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SUB: Notice of Board Meeting to be held on Friday, 29th May, 2026

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th May, 2026 at 907/908, Dev Plaza, S. V. Road, Opp. Andheri Fire Station, Andheri (W), Mumbai-400058, Maharashtra, to inter alia, consider and approve:

1. Audited Financial Results of the Company for the quarter and year ended on March 31, 2026;
2. Any other matter with the permission of the Chair;

Further, as intimated vide our letter dated 25th March, 2026 the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Wednesday, 01st April, 2026 and will end after 48 hours of the results are made public on Friday, 29th May, 2026.

For Visagar Polytex Limited

Tilokchand Kothari
Managing Director
DIN: 00413627

VISAGAR POLYTEX LIMITED

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CIN: L65990MH1983PLC030215