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: 11th August, 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 11th August, 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 11th August, 2026, commenced at 3:00 PM, has, inter alia, considered and approved the following matters:

1. Considered and approved the Unaudited Financial Results for the quarter ended 30th June, 2026.

2. Taken on record the Limited Review Report on Unaudited Financial Results for the quarter ended 30th June, 2026.

3. Considered, approved and recommended for the approval of the Members, re-appointment of Mr. Ramkumar Babulal Panjari (DIN: 00262001), as Executive Director, who retires by rotation at the ensuing Annual General Meeting of the Company, pursuant to the provisions of section 152 of the Companies Act, 2013 on recommendation received from Nomination and remuneration Committee of the Company.

   Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed in Annexure -A.

4. Considered, approved and recommended for the approval of the Members, remuneration to Messrs. S A R A & Associates, Chartered Accountants (Registration No. 120927W), Statutory Auditors of the Company for the Financial Year 2026-2027 on recommendation received from Audit Committee of the Company.

5. Considered, approved, and recommended for the approval of the Members, the re-appointment of Mr. Rajeshkumar Babulal Panjari (DIN No. 00261895) as the Managing Director of the Company for a further period of 5 (five) years w.e.f 01st October, 2026 and payment of managerial remuneration of Rs.5,00,000/- (Rupees Five Lakhs only) per month for a period of three (3) years commencing from 1st October, 2026, in accordance with the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013, read with the applicable Rules and Schedule V thereto, on recommendation received from Nomination and remuneration Committee of the Company.

   Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed in Annexure -B.

6. Considered, approved and recommended for the approval of the Members re-appointment of Mr. Jaidip Dilipkumar Simaria (DIN No.: 02587800), Non-Executive Independent Director, who holds office of Non-Executive Independent Director up to ensuing Annual General Meeting, for a second term as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for five consecutive years from this AGM.

   Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed in Annexure -C.

7. Considered and approved appointment of Mr. Pragnesh P. Patel (DIN No. 11668303) as Additional Non-Executive, Independent Director on the Board of the Company w.e.f. 11th August, 2026 who shall hold office upto the date of the ensuing Annual General Meeting of the Company and eligible for reappointment, on recommendation received from Nomination and remuneration Committee of the Company.

8. Considered, approved and recommended for the approval of the Members of the Company regularisation of Mr. Pragnesh P. Patel (DIN No. 11668303) from Additional Non-Executive, Independent Director to Non-Executive Independent Director to hold office for five consecutive year's upto 10th August, 2031, on recommendation received from Nomination and remuneration Committee of the Company.

   Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed in Annexure -D.

9. Considered, approved and recommended for the approval of the Members, Material Related Party Transaction(s) under section 188 of the Companies Act, 2013 and

Regulation 23 of SEBI (LODR) Regulations, 2015 and IND AS- 24, on recommendation received from Audit Committee of the Company.

10. Considered and approved, the Notice of 42nd Annual General Meeting ("AGM") of the Company, Directors' Report (Board Report) and its annexures and Management Discussion and Analysis Report (MDAR) and other related documents forming the part of Annual Report for Financial Year 2025-2026.

11. The 42nd Annual General Meeting of the Members of the Company to be held on Tuesday 22nd September, 2026 at 03:00 p.m. through Video conferencing ("VC")/Other Audio Visual Means ('VC/OAVM') facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") to transact the business as contained in the notice convening the AGM. The Remote e-voting period will commence from Friday 18th September, 2026 at 09.00 A.M. to Monday 21st September, 2026 at 05.00 P.M.

12. Pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and in accordance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from Wednesday 16th September, 2026 to Tuesday 22nd September, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing 42nd Annual General Meeting.

13. Considered and approved appointment of Ms. Isha Gupta, Practicing Company Secretary as a scrutinizer to scrutinize the remote e-voting process and e-voting process at the 42nd AGM.

14. Considered and approved availing of e-voting facility and Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility from Purva Sharegistry (India) Private Limited, Registrar and Transfer Agent (RTA), for the ensuing Annual General Meeting.

15. Considered and approved the reconstitution of the Audit Committee of the Board with immediate effect as under:

Name	Category	Designation
Mr. Jaidip Dilipkumar Simaria	Non-Executive Independent Director	Chairman
Ms. Chandni Gopal Khudai	Non-Executive Independent Director	Member
Mr. Ramesh Upadhyay	Non-Executive Director	Member

16. Considered and approved the reconstitution of the Nomination and Remuneration Committee of the Board with immediate effect as under:

Name	Category	Designation
Mr. Jaidip Dilipkumar Simaria	Non-Executive Independent Director	Chairman
Ms. Chandni Gopal Khudai	Non-Executive Independent Director	Member
Mr. Ramesh Upadhyay	Non-Executive Director	Member

17. Considered and approved the reconstitution of the Stakeholders' Relationship Committee of the Board with immediate effect as under:

Name	Category	Designation
Mr. Jaidip Dilipkumar Simaria	Non-Executive Independent Director	Chairman
Ms. Chandni Gopal Khudai	Non-Executive Independent Director	Member
Mr. Ramesh Upadhyay	Non-Executive Director	Member

18. The Board took note of the applicability of the provisions of Section 135 of the Companies Act, 2013 relating to Corporate Social Responsibility ("CSR") to the Company. Since the Company's CSR obligation does not exceed Rs.50 lakh, the functions of the Corporate Social Responsibility Committee shall be discharged by the Board of Directors in terms of Section 135(9) of the Companies Act, 2013.

19. The Board approved the Corporate Social Responsibility (CSR) Policy of the Company in accordance with the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended. The CSR Policy has been uploaded on the website of the Company and is available at www.vistaramar.com.

The Meeting of the Board of Directors concluded at 04:25 p.m.

Thanking you,

Yours Faithfully,
For Vistar Amar Limited

Poonam
Punitkumar
Mor

Digitally signed by
Poonam Punitkumar Mor
Date: 2026.08.11
16:25:27 +05'30'

Poonam Mor
Company Secretary and Compliance Officer

Annexure- A

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the Director	Ramkumar Babulal Panjari (DIN No. 00262001)
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Mr. Ramkumar Babulal Panjari (DIN No. 00262001), retires by rotation, being eligible, offer himself for re-appointment
3.	Date of Appointment/ cessation (as applicable) Term of Appointment	Recommended to the Members of the Company for their approval in the 42nd Annual General Meeting to be held on Tuesday 22nd September, 2026 for re-appointment of Mr. Ramkumar Babulal Panjari (DIN No. 00262001) as Director of the Company. Date of original appointment as Director is 26/06/2016
4.	Brief Profile (in case of appointment)	Mr. Ramkumar Babulal Panjari, Executive Director and Chief Financial Officer of the Company, has extensive experience in the seafood industry and possesses strong expertise in finance, international marketing, business operations, regulatory compliance and strategic management. He has successfully managed businesses across various sectors including seafood processing, poly net manufacturing and wire rope manufacturing. The Company operates in a highly competitive and complex business environment where sound financial management and strategic leadership are critical for sustainable growth. The dual role of Executive Director cum CFO entrusted to Mr. Ramkumar Babulal Panjari requires a

		rare combination of strategic vision, financial acumen, regulatory compliance expertise, and operational leadership. His responsibilities extend beyond typical CFO functions to encompass broader executive decision-making that directly impacts the Company's performance, risk management, stakeholder relations, and compliance with evolving regulatory frameworks. These roles demand significant professional competence, experience, and commitment.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Ramkumar Babulal Panjari is brother of Mr. Rajeshkumar Babulal Panjari who is the Managing Director of the Company
6.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19	Mr. Ramkumar Babulal Panjari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Yours Faithfully,
For Vistar Amar Limited

Poonam Punitkumar Mor
Digitally signed by Poonam Punitkumar Mor
Date: 2026.08.11 16:27:13 +05'30'

Poonam Mor
Company Secretary and Compliance Officer

Annexure- B

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the Director	Rajeshkumar Babulal Panjari (DIN No. 00261895)
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Rajeshkumar Babulal Panjari as Managing Director of the Company for the further period of 5 years w.e.f. 1st October, 2026, subject to the approval of the Members of the Company at remuneration.
3.	Date of Appointment/ cessation (as applicable) Term of Appointment	Recommended to the Members of the Company for their approval in the 42nd Annual General Meeting to be held on Tuesday 22nd September, 2026 for re-appointment of Rajeshkumar Babulal Panjari (DIN No. 00261895) as Managing Director of the Company w.e.f. 1st October, 2026 Date of original appointment as Director is 31/03/2021
4.	Brief Profile (in case of appointment)	Mr. Rajeshkumar Babulal Panjari, Managing Director of the Company has over 33 years of experience in the seafood industry and possesses extensive knowledge of the seafood industry, including procurement, processing, exports, quality control, marketing and overall business operations. He has played a pivotal role in stabilizing operations, introducing best practices in management, enhancing corporate governance standards, and leading the Company through a volatile and competitive industry landscape. His continued leadership is vital to sustaining momentum across key

		verticals, including new business development, stakeholder management and innovation.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Rajeshkumar Babulal Panjari is brother of Ramkumar Babulal Panjari who is Executive Director and CFO of the Company
6.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19	Mr. Rajeshkumar Babulal Panjari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Yours Faithfully,
For Vistar Amar Limited

Poonam Punitkumar Mor
Digitally signed by Poonam Punitkumar Mor
Date: 2026.08.11 16:27:57 +05'30'

Poonam Mor
Company Secretary and Compliance Officer

Annexure- C

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the Director	Jaidip Dilipkumar Simaria (DIN No. 02587800)
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Recommendation for re-appointment of Jaidip Dilipkumar Simaria (DIN No. 02587800) as Non-Executive, Independent Director of the Company for the 2nd term of 5 years w.e.f. 22nd September, 2026 for the approval of the Members of the Company
3.	Date of Appointment/ cessation (as applicable) Term of Appointment	Recommended to the Members of the Company for their approval in the 42nd Annual General Meeting to be held on Tuesday 22nd September, 2026 for re-appointment of Jaidip Dilipkumar Simaria (DIN No. 02587800) as Non-Executive, Independent Director of the Company for the 2nd term of 5 years w.e.f. 22nd September, 2026
4.	Brief Profile (in case of appointment)	Mr. Jaidip Dilipkumar Simaria has to his credit total 36 years of experience in the Various Domestic and International businesses including Food and he is fully aware about all updates in Business environment. He is being actively involved in Family Business of Dairy Products, Property Development and Leasing, Retail Stores of Renowned Brands like Pantaloon, Adidas etc (9 Years), Cold Storage and Sourcing Head for Mango Pulp for UK Brand Rubicon (5 Years) and Rubicon Beverages Pvt Ltd. (2013 to 2021)

		Last 17 year Mr Jaidip Simaria was(is) in the Hospitality sector as the CEO and Director for Sandalwood Resorts Pvt Ltd Goa (2009 to 2022) And Partner with Melhor Hospitallity LLP (2023 Onwards till date) He is fully equipped with all parameters of Business and his area of specialization is fund management, timely and up to date liaison with government departments, stake holders, labour management, defining marketing strategy etc. His communication skill is excellent and therefore all stake holders in business associate of the company are well attended and taken care by him.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA
6.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19	Mr. Jaidip Dilipkumar Simaria is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Yours Faithfully,
For Vistar Amar Limited

Poonam Punitkumar Mor
Digitally signed by Poonam Punitkumar Mor
Date: 2026.08.11 16:28:57 +05'30'

Poonam Mor
Company Secretary and Compliance Officer

Annexure- D

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the Director	Pragnesh Prahladbhai Patel (DIN No. 11668303)
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of Pragnesh Prahladbhai Patel (DIN No. 11668303) as Additional Non-Executive, Independent Director, who hold office upto the date of 42nd AGM, not liable to retire by rotation Recommendation for appointment of Pragnesh Prahladbhai Patel (DIN No. 11668303) as Non-Executive, Independent Director of the Company for the 1st term of 5 years w.e.f. 11th August, 2026 for the approval of the Members of the Company
3.	Date of Appointment/ cessation (as applicable) Term of Appointment	Appointment of Pragnesh Prahladbhai Patel (DIN No. 11668303) as Additional Non-Executive, Independent Director, who hold office upto the date of 42nd AGM, not liable to retire by rotation Recommended to the Members of the Company for their approval in the 42nd Annual General Meeting to be held on Tuesday 22nd September, 2026 for appointment of Pragnesh Prahladbhai Patel (DIN No. 11668303) as Non-Executive, Independent Director of the Company for the 1st term of 5 years w.e.f. 11th August, 2026
4.	Brief Profile (in case of appointment)	Dr. Pragnesh Patel, holds a Bachelor of Homoeopathic Medicine and

		Surgery (BHMS) degree and is a qualified Homeopathic Medical Practitioner. He has been engaged in the practice of homeopathic medicine for over 15 years and possesses extensive experience in clinical practice, healthcare administration, regulatory compliance, and management of medical establishments. Through his professional practice, he has acquired experience in financial planning, budgeting, resource management, and operational oversight. His analytical approach, ethical standards, and administrative capabilities are expected to contribute effectively to the Board's deliberations on governance, risk management, compliance, and strategic decision-making.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA
6.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19	Mr. Pragnesh Prahladbhai Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Yours Faithfully,
For Vistar Amar Limited

Poonam Punitkumar Mor
Digitally signed by Poonam Punitkumar Mor
Date: 2026.08.11 16:29:58 +05'30'

Poonam Mor
Company Secretary and Compliance Officer