Vibrant Global Capital Ltd.

4th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001,
Maharashtra, India.

Ref: Vibrant Global Capital Limited (*Script Code:* ***538732;*** *Script Id:* ***VGCL)***

Sub: Notice of 31st Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Notice of 31st Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, 29th September, 2026 at 11.30 am through video conferencing (VC)/ other audio-visual means (OAVM).

Kindly take the above on your record.

Thanking You,
For **Vibrant Global Capital Limited**

JALPESH RAMESHBHAI DARJI
Digitally signed by JALPESH RAMESHBHAI DARJI
Date: 2026.09.04 21:06:20 +05'30'

Jalpesh Darji
Company Secretary and Compliance Officer
Place: Mumbai

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

NOTICE OF 31ST ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE THIRTY FIRST ANNUAL GENERAL MEETING OF THE MEMBERS OF VIBRANT GLOBAL CAPITAL LIMITED WILL BE HELD ON TUESDAY, SEPTEMBER 29, 2026 AT 11:30 A.M. THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) TO TRANSACT FOLLWING BUSINESS:

ORDINARY BUSINESS:

Item No. 1:

To adopt Audited Financial Statements: To receive, consider and adopt both Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon, pass the following resolution as an **Ordinary Resolution**.

a. "**RESOLVED THAT** the audited standalone financial statements of the Company for the financial year ended on March 31, 2026 and the Reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."
b. "**RESOLVED THAT** the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026 and the Reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

Item No. 2:

To appoint Director retiring by Rotation: To appoint Mr. Vaibhav Garg (DIN: 02643884), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment and in this regard, to consider and if thought fit, pass the following resolution as an **Ordinary Resolution**; [For details of Director seeking reappointment at the Annual General Meeting please refer Annexure to the Notice].

"**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Vaibhav Garg (DIN: 02643884), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company liable to retire by rotation."

SPECIAL BUSINESS:

Item No. 3:

To appoint Mrs. Chhaya Ambrish Kapadia (DIN: 11874616), as a Non-Executive Independent Director of the Company; *(For Brief Profile, refer Annexure to the Notice)*

To consider and if thought fit, to pass, with or without modification(s) the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ("the Act") and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mrs. Chhaya Ambrish Kapadia (DIN: 11874616), who was appointed by the Board of Directors as an Additional Director on 10th August, 2026, in respect of whom the Company has received a notice in writing from himself under Section 160(1) of the Act proposing her candidature for the office of a Director and who has submitted a declaration of satisfying criteria of Independence, as required under Section 149(6) of the Act, be and is hereby appointed as Non-Executive Independent Director for 5 (Five) Years effective from 10th August, 2026, whose office shall not be liable to determination by retirement of Directors by rotation."

Item No. 4:

To re-appoint Mr. Vinod Kumar Garg (DIN: 00152665), as Managing Director of the Company;
(For Brief Profile, refer Annexure to the Notice)

To consider and if thought fit, to pass, with or without modification(s) the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time, and subject to such other consents and permissions as may be necessary, and such variations as may be approved and acceptable by the Members of the Company, approval of the Members be and is hereby accorded for the re-appointment of Mr. Vinod Garg (DIN: 00152665) as Managing Director of the Company for a period of 5 (Five) years with effect from 29th September, 2026, whose office shall be liable to determination by retirement by rotation.

RESOLVED FURTHER THAT pursuant to the first proviso to Section 196(3)(a) of the Companies Act, 2013 read with Part I of Schedule V thereto, approval of the Members be and is hereby accorded for the appointment and continuation of Mr. Vinod Garg (DIN: 00152665) as Managing Director of the Company notwithstanding that he has attained the age of 70 (seventy) years, for the aforesaid term of 5 (Five) years, the justification for such re-appointment having been set out in the Explanatory Statement annexed to this Notice.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to decide the terms and conditions of the said re-appointment, including alteration of such terms and conditions as it may deem appropriate, and that there shall be no remuneration payable to Mr. Vinod Garg during his tenure as Managing Director.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to settle any question, difficulty or doubt that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."

By Order of the **Board of Directors**

Sd/-
✍Jalpesh Darji
Company Secretary &
Compliance Officer

Date: August 10, 2026
Place: Mumbai

NOTES:

1. The Company is convening its 31st Annual General Meeting of Members of the Company through VC / OAVM on Tuesday, September 29, 2026 at 11:30 a.m. (IST). The deemed venue for the 31st AGM will be the Registered Office of the Company. The AGM is convened in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. General Circular No. 20/2020 Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular no 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated September 25, 2023, Circular No. 9/2024 dated September 19, 2024 and Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM/AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM/AGM through VC/OAVM.

2. **PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/ HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC OR OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS AND THE SEBI CIRCULAR, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE NOT ANNEXED TO THIS NOTICE.**

3. Corporate Members of the Company are encouraged to attend and vote at the 29th AGM through VC/OAVM facility. Corporate Members intending to appoint their authorized representatives pursuant to Sections 112 and 113 of the Act, as the case maybe, to attend the AGM through VC or OAVM or to vote through remote e-voting are requested to send a certified copy of the Board Resolution to the Company at investor@vibrantglobalgroup.com.

4. Members who would like to express their views/ask questions during the meeting may register themselves as a speaker and send their questions on or before 3.00 p.m. Tuesday, September 22, 2026, mentioning their name, demat account number/ folio number, email id, mobile number at investor@vibrantglobalgroup.com to enable the Company to reply suitably during the AGM. The Chairman will endeavour to respond to the same at the AGM. Queries received after this time and date may not be responded to, at the AGM. Further, the Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

6. The facility of participation at the AGM through VC/OAVM will be made available to the members. The Members can join the AGM in the VC/OAVM mode 15 minutes before and 15 minutes after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The Members will be able to view the proceedings on National Securities Depository Limited's ('NSDL') e-Voting website at www.evoting.nsdl.com.

7. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and in accordance with the various MCA circulars issued and applicable from time to time, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the 31st AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the 31st AGM will be provided by NSDL.

8. Members holding shares in dematerialized form are requested to intimate all changes to their name, postal address, email address, telephone / mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their participant (DP). intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's and Transfer Agents Bigshare Services Pvt. Ltd. to provide efficient and better services.

9. To support the 'Green Initiative' and pursuant to MCA and SEBI circular the Notice of the AGM along with the Annual Report 2025-26 is being sent by electronic mode only to all the Members whose e-mail addresses are registered with the Company / Depositories. For Members who have not registered their e-mail addresses, may register on https://www.bigshareonline.com /InvestorRegistration.aspx and request to get the same on their respective email address(s). Also, Members are requested to note that this Notice convening the 31st AGM and Annual Report 2025-26 will also be available on the website of the Company at www.vibrantglobalgroup.com, and shall also be accessed from the relevant section of the website of the BSE Limited at www.bseindia.com.The AGM Notice is also available on the website of NSDL at www.evoting.nsdl.com.

10. The Register of Members and Share Transfer Books of the Company will be closed from Friday, 25th September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purposes of the AGM.

11. During the 31st AGM, Members may access the electronic copy of Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act, upon Log-in to NSDL e-Voting system at https://www.evoting.nsdl.com.

12. Members who wish to inspect the relevant documents referred to in the Notice can send an email to investor@vibrantglobalgroup.com upto date of this Meeting.

13. The business set out in the Notice will be transacted through remote electronic voting (e-voting) system and the Company is providing facility for voting by remote electronic means. Instructions and other information relating to remote e-voting are given in the Notice.

14. Members holding shares in electronic (dematerialised) form are advised to send the requests for change of address, bank particulars, bank mandate, residential status or requests for transmission of shares etc. to their Depository Participants. The Company or its Registrars cannot act on any such requests received directly from the members holding shares in electronic form.

15. Tuesday, September 22, 2026 has been fixed as 'Cut-off Date' for determining Shareholders entitled to facility of voting by remote e-voting at said AGM following Regulation 44 of the SEBI LODR, 2015.

16. The Company has appointed Mrs. Surbhi Pachisia (Certificate of Practice No. 27412), Proprietor, M/s P. Surbhi and Associates, Practicing Company Secretaries, Practicing Company Secretary as the Scrutiniser(s) to scrutinise the Remote e-Voting process in a fair and transparent manner.

17. The Scrutiniser shall after the conclusion of voting at the AGM, will first count the votes cast at the AGM and thereafter unblock the votes cast through Remote e-Voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 2 (two) working days of the conclusion of the AGM, a consolidated Scrutinisers' Report of the total votes cast in favour or against, if any, to the Chairman, who shall countersign the same and declare the result of the voting forthwith.

18. The results of voting on the Resolutions moved at the AGM shall be declared on or after the AGM of the Company and shall be deemed to be passed on the date of AGM. The said result would be displayed at the Registered Office of the Company, intimated to the BSE Limited and shall also be displayed along with the Scrutinisers' Report on the Company's website www.vibrantglobalgroup.com and on the website of NSDL, immediately after the declaration of result by the Chairman.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on Thursday, September 24, 2026 at 9:00 A.M. and ends on Monday, September 28, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, September 22, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

<u>How do I vote electronically using NSDL e-Voting system?</u>

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

<u>Step 1: Access to NSDL e-Voting system</u>

<u>A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode</u>

<u>In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.</u>
<u>Login method for Individual shareholders holding securities in demat mode is given below:</u>

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

	Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing

	Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

Password details for shareholders other than Individual shareholders are given below:

If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

How to retrieve your 'initial password'?

If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:

Click on “**Forgot User Details/Password**?”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

Physical User Reset Password?” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.

Now, you will have to click on “Login” button.

After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to surbhikabra21@gmail.com/ mcagsb83@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event,

you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Suketh Shetty at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor@vibrantglbobalgroup.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investor@vibrantglbobalgroup.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for

Access to NSDL e-Voting system. After successful login, you can see link of “VC/OAVM” placed under “Join meeting” menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

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ANNEXURE TO THE NOTICE

DETAILS OF DIRECTOR SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING

(Under provisions of Regulation 36(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015)

Name of the Director	Mr. Vaibhav Garg (02643884)	Mr. Vinod Garg (DIN 00152665)	Mrs. Chhaya Kapadia (DIN: 11874616)
Age	39 years	70 years	62 years
Date of Appointment on the Board	May 16, 2011	May 1, 2012	10^{th} August, 2026
Brief Resume and nature of expertise in functional areas	Mr. Vaibhav Garg is Bachelor of Science in Business from Indiana University, USA where he majored in Finance and Supply Chain Management. He has done his summer internship at Arcelor Mittal at their Raw Material Procurement division. Currently, he is managing finance, strategy, risk management and strategic sourcing for the group. He is also looking after the all-new business developments of the Group. He has been instrumental in investing funds for the Company successfully and across a wide basket of industries. Mr. Vaibhav Garg is Promoter of Vibrant Global Capital Limited	Mr. Vinod Garg is Chartered Accountant by qualification, who carries with him experience spanning more than four decades. He was on the Board of Directors of Ispat Industries Limited for over a decade, wherein he has held various positions. Mr. Garg last served the Company as Executive Director-Commercial wherein he was responsible for entire supply chain functions, including purchase of all raw materials, consumables as well as sales and marketing. Mr. Vinod Garg left Ispat Industries Ltd in 2011 and after that he promoted Vibrant Global Group which is having business interest in Salt manufacturing, Polyesters films. For Vibrant Global Capital	Name: Mrs. Chhaya Ambrish Kapadia [Age: 62 years] Qualification: B.com Mrs. Chhaya Ambrish Kapadia is a Commerce Graduate from the University of Calcutta, Kolkata. She has extensive experience in the field of finance and has been the Proprietor of M/s. ATC Global Finance for over a decade, during which she has handled financial advisory, investment and allied financial services. Beyond her professional pursuits, Mrs. Kapadia is actively engaged in social and philanthropic initiatives. She presently serves as the Secretary of the Inner Wheel Club of Bombay Airport Tiara, a charitable organisation engaged in community welfare and social service activities, and is also

		Ltd, Mr. Vinod Garg has been actively involved in the business and has played a key role in the growth of Company with his inputs in strategic planning and business development. His functional responsibility in our Company involves handling the overall business affairs of our Company including devising investment strategies. Mr. Vinod Garg is Promoter of Vibrant Global Capital Limited.	associated with Shradha Vihar, an orphanage situated at Mumbai, where she regularly devotes her time towards the welfare of underprivileged children. Her rich experience in finance, coupled with her administrative, governance and social service exposure, is expected to bring valuable perspective and independent judgment to the Board.
a) Names of other listed entities in which they are holding the directorships **b) membership of Committees of the Board**	a) None b) 1 (One)	a) None b) 4 (Four)	a) None b) 2 (Two)
Number of shares held in the Company	1,33,62,806 (As on date of the Notice)	30,36,900 (As on date of the Notice)	NIL
Relationship with Other Directors	Mr. Vaibhav Garg is son of Mr. Vinod Garg, who is Managing Director and cousin brother of Mr. Ajay Kumar Garg who is Non-executive Director.	Mr. Vinod Garg is father of Mr. Vaibhav Garg, who is Whole time Director-cum-Chief Financial Officer of the Company and is uncle of Mr. Ajay Kumar Garg who is Non-executive Director.	None

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Explanatory Statement *(Pursuant to Section 102(2) of the Companies Act, 2013)*

Item No. 3:

To appoint Mrs. Chhaya Ambrish Kapadia (DIN: 11874616), as a Non-Executive Independent Director of the Company

At the Board Meeting of the Company held on 10th August, 2026, the Board had, based on the recommendations of the Nomination and Remuneration Committee, appointed Mrs. Chhaya Ambrish Kapadia (DIN: 11874616) as an Additional director of the Company with effect from 10th August, 2026, subject to the approval of the Members, not liable to retire by rotation. In terms of Section 161(1) of the Act, appointed Mrs. Chhaya Ambrish Kapadia, being an Additional Director, holds office upto the date of forthcoming AGM but is eligible for appointment as a Director. The Company has, in terms of Section 160(1) of the Act received in writing a notice from himself, proposing his candidature for the office of Director.

The Company has received a declaration from her to the effect that she meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). In terms of Regulation 25(8) of SEBI Listing Regulations, she has confirmed that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties. In the opinion of the Board, she fulfils the conditions specified in the Act and SEBI Listing Regulations for appointment as an Independent Director and is independent of the management of the Company.

Mrs. Chhaya Ambrish Kapadia is a Commerce Graduate from the University of Calcutta, Kolkata. She has extensive experience in the field of finance and has been the Proprietor of M/s. ATC Global Finance for over a decade, during which she has handled financial advisory, investment and allied financial services.

The Board, based on the recommendation of Nomination and Remuneration Committee, considers that given her skills, integrity, expertise and experience (including the proficiency), the association of Mrs. Chhaya Ambrish Kapadia would be beneficial to the Company and it is desirable to avail her services as an Independent Director.

The appointment of Mrs. Chhaya Ambrish Kapadia as a Non-Executive Independent Director is being placed before the Members at this AGM for approval. Members who wish to inspect the letter for appointment can send a request at investor@vibrantglbobalgroup.com.

Accordingly, the Board recommends the Special Resolution as set out at Item No. 3 of the accompanying Notice in relation to appointment of Mrs. Chhaya Ambrish Kapadia as a Non-Executive Independent Director for a period of 5 Years commencing from 10th August, 2026 for approval by the Members.

Except Mrs. Chhaya Ambrish Kapadia, none of the other Directors or Key Managerial Personnel of the Company or their respective relatives, are concerned or interested in the Resolution at Item No. 3 of the Notice.

Mrs. Chhaya Ambrish Kapadia is not related to any other Director or Key Managerial Personnel of the Company. The details of the Director along with a brief resume are given in the Annexure to the Notice.

Item No. 4:

To re-appoint Mr. Vinod Kumar Garg (DIN: 00152665), as Managing Director of the Company;

Mr. Vinod Garg (DIN: 00152665) is serving as Managing Director of the Company. Considering his long association with the Company, his knowledge of the business and the industry in which the Company operates, and the need for continuity of leadership, the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, is recommending to re-appoint Mr. Vinod Garg as Managing Director of the Company for a further period of 5 (Five) years with effect from 29th September, 2026, subject to the approval of the Members.

Mr. Vinod Garg is a Chartered Accountant by qualification and has over 40 years of experience across the manufacturing and financial services sectors. He has been associated with the Company since 1st May, 2012 and has been instrumental in growth of the Company. He holds 30,36,900 equity shares of the Company. He is Promoter of the Company and currently serving as Managing Director of the Company.

There shall be no remuneration payable to Mr. Vinod Garg during his tenure as Managing Director. Accordingly, the provisions of Section II of Part II of Schedule V to the Companies Act, 2013 relating to managerial remuneration are not attracted.

In terms of the first proviso to Section 196(3)(a) of the Companies Act, 2013, no company shall appoint or continue the employment of any person as Managing Director who has attained the age of seventy years, unless such appointment is approved by the Members by way of a special resolution and the explanatory statement annexed to the notice for such motion indicates the justification for appointing such person.

Mr. Vinod Garg has attained the age of 70 (seventy) years. The justification for his re-appointment is as follows:

(a) Mr. Vinod Garg has been associated with the Company for over 15 years and possesses an intimate understanding of the Company's operations, clientele and the regulatory environment in which it functions;
(b) his stewardship has contributed materially to the Company, and the Board considers continuity in the office of Managing Director to be in the interest of the Company and its stakeholders;
(c) he is not disqualified from being appointed as a Director under Section 164 of the Companies Act, 2013;
(d) no remuneration is payable to him and, accordingly, his continuation imposes no financial burden on the Company.

The Board is of the view that the age of Mr. Vinod Garg is no impediment to the discharge of his duties and recommends his re-appointment for the approval of the Members.

The terms and conditions of the re-appointment, as set out in the resolution, may be treated as an abstract of the terms of the contract of appointment between the Company and Mr. Vinod Garg pursuant to Section 190 of the Companies Act, 2013. A copy of the draft letter of appointment setting out the terms and conditions of re-appointment shall be available for inspection by the Members at the Registered Office of the Company during business hours on any working day and shall also be available for inspection through electronic mode during the Annual General Meeting.

Mr. Vinod Garg satisfies all the conditions set out in Part I of Schedule V to the Companies Act, 2013 as also the conditions set out under Section 196(3) of the said Act (subject to the approval sought hereunder in respect of age) for being eligible for the said re-appointment.

Except Mr. Vinod Garg, being the appointee, and his relatives, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice.

Accordingly, it is recommended to approve re-appointment through the Special Resolution set out at Item No. 4 of the Notice for approval of the Members.

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