



Virat Industries Ltd

Regd. Office & Factory:

A-1/2 GIDC Industrial Estate, Kabilpore
Navsari – 396 424, Gujarat. (INDIA)
Tel: (91-2637)265011, 265022, Fax (91-2637) 265712.
Email: factory@viratindustries.com
Website: viratindustries.com
CIN : L29199GJ1990PLC014514

4th August, 2026

To
BSE Limited,
The Manager
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

SCRIP CODE: 530521

Sub: Intimation for the Postponement of Board Meeting - Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our intimation dated August 02, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the meeting of the Board of Directors of Virat Industries Limited, which was scheduled to be held on Saturday, August 08, 2026, inter-alia to consider and approve, the Un-Audited Financial Results for the quarter ended 30th June 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company, has been postponed due to unavoidable circumstances and will now be held on **Thursday, August 13, 2026**. The revised date of the Board Meeting has been rescheduled in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As intimated earlier vide letter dated June 25, 2026, the trading window closure period commenced on July 1, 2026, and will end 48 hours after the declaration of Un-Audited Financial Results for the quarter ended June 30, 2026.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **VIRAT INDUSTRIES LIMITED**

Adi F Madan
Managing Director
DIN: 00023629

Corporate Head Office:

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