# VAIBHAV GLOBAL LIMITED

**Ref: VGL/CS/2026/56** | **Date: 13th July, 2026**

**National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051
**Symbol: VAIBHAVGBL**

**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
**Scrip Code: 532156**

**Subject: Letter to Shareholders for web-link of Annual Report and Notice of AGM for FY 2025-26**

Dear Sir / Madam,

In compliance with the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the letter containing the web link, including the exact path and QR code where the complete details of the Annual Report for the financial year 2025–26 and the Notice convening the 37th AGM are available. The said letter is being sent to those shareholders whose email address(es) are not registered with the Company's Registrar to an Issue and Share Transfer Agent (RTA) or the Depository Participant(s).

This is for your information and record.

Yours truly,
**For Vaibhav Global Limited**

YASHASVI PAREEK
Digitally signed by YASHASVI PAREEK
Date: 2026.07.13 19:47:31 +05'30'

**Yashasvi Pareek**
**Company Secretary & Compliance Officer**
**M. No.: A39220**

*Encl: as above*

**Vaibhav Global Limited**
Regd. Off. : E-69, EPIP Sitapura Industrial Area, Jaipur, Rajasthan - 302022
Phone: 91-141-2771975; CIN: L36911RJ1989PLC004945
Email : investor_relations@vaibhavglobal.com; Website : www.vaibhavglobal.com

**Folio No.:** **Date: 13th July 2026**

**Name of the Member:**

**Subject: Notice of the 37th Annual General Meeting and Integrated Annual Report for FY 2025-26**

Dear Member

We are pleased to inform you that the 37th Annual General Meeting ('AGM') of Vaibhav Global Limited ('Company') is scheduled to be held on Tuesday, 4th August, 2026 at 12:30 PM (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

We wish to inform you that as per the records furnished by the Depositories and Registrar to an Issue and Share Transfer Agent ('RTA'), your e-mail address is not registered against your Demat Account No. / Folio No. Hence, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are providing the link where the Integrated Annual Report for FY 2025-26 and the Notice of the 37th AGM can be accessed:

| | | QR Code |
|---|---|---|
| **Web Link** | https://vaibhavglobal.com/financial_reporting | |
| **Path** | www.vaibhavglobal.com > Home > Investor Relations > Financial Reporting > Annual Reports | |

The Integrated Annual Report of the Company is also available on the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com as well as on the website of the RTA at https://ris.kfintech.com/

**Key details of the AGM are as under:**

| **Particulars** | **Details** |
|---|---|
| Date and Time of AGM | Tuesday, 4 August 2026 at 12:30 PM (IST) |
| Mode | VC / OAVM |
| Participation through Video Conferencing | https://emeetings.kfintech.com/ |
| Helpline number for VC Participation | 1800 309 4001 |
| Cut-off date for e-voting | Tuesday, 28 July 2026 |
| E-voting start time and date | Friday, 31 July 2026 at 10:00 AM (IST) |
| E-voting end time and date | Monday, 3 August 2026 at 5:00 PM (IST) |
| Speaker Registration Start Date & Time | Friday, 31 July 2026 at 10:00 AM (IST) |
| Speaker Registration End Date & Time | Monday, 3 August 2026 at 5:00 PM (IST) |
| Remote e-Voting website | https://evoting.kfintech.com/ |
| AGM Result Date | On or Before 6 August 2026 |
| Record date for purpose of Final Dividend | Friday, 26 June 2026 |
| Information of tax on dividend | https://vaibhavglobal.com/dividend |

*Note: for more details, please refer to the 'Notes' section to the Notice of 37th AGM.*

As per SEBI guidelines, it is mandatory for members to update their PAN, KYC details (including postal address with pin code, e-mail address, mobile number, bank account details) and nomination details. We request you to update your PAN, KYC and nomination details by submitting the required documents / information to your respective Depository Participant (if the shares are in demat) and RTA (if the shares are in physical form) at einward.ris@kfintech.com at the earliest convenience. Furthermore, any payments, including dividends, for folios where PAN or KYC details are not updated, will only be made electronically upon the registration of the required information.

**Special Window for transfer and dematerialisation of physical shares**

SEBI vide its Circular dated 30 January 2026, opened a Special Window to facilitate transfer and dematerialisation ('Demat') of physical securities which were executed prior to 1 April, 2019. The Special Window is open from 5 February 2026 to 4 February 2027. Shareholders are encouraged to use this opportunity by furnishing the necessary documents to the Company/its RTA.

**Register for e-communication**

We request you to kindly register / update your e-mail address to receive the Notice, the Integrated Annual Report and other communications electronically by following the below process:

| **Members holding shares in demat form** | **Members holding shares in physical form** |
|---|---|
| Please register/update your e-mail address as per the process advised by your respective DPs. | Please register/update your e-mail address by submitting duly filled-in and signed Form ISR-1 to the Company's RTA along with self-attested scan copy of PAN and Address proof. |

Assuring you of our best services.

Yours Sincerely,
**For Vaibhav Global Limited**

Sd/-
**Yashasvi Pareek**
**Company Secretary**
**M. No.: A39220**