VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2026/63 **Date: 20th 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: Intimation of Board Meeting – 4th August, 2026

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 4th August, 2026, inter alia:

1. To consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2026.
2. To consider declaration of interim dividend on the equity share capital of the Company for financial year 2026-27.

Further, in continuation of our letter no. VGL/CS/2026/49 dated 26th June, 2026, regarding closure of trading window in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall remain close till 6th August, 2026 i.e. forty-eight hours after the date of Board Meeting to be held on Tuesday, 4th August, 2026.

This is for your information and record.

Yours truly,

For Vaibhav Global Limited

YASHASVI PAREEK
Digitally signed by YASHASVI PAREEK
Date: 2026.07.20 13:13:47 +05'30'

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