



VIVID GLOBAL INDUSTRIES LTD.

(A Govt. of India recognised 'Star Export House')

CIN No. : L24100MH1987PLC043911

Contact Address For Correspondence :

C/o. Sumichem Corporation, 1-D, Dhannur Bldg.,

Sir P. M. Road, Fort, Mumbai - 400001, India

Tel.: (91) 22-2261 9531 / 2261 9550 URL : www.vividglobalinds.com

Email : info@vividglobalinds.com



Date: 30/07/2026

**To,
The Bombay Stock Exchange Ltd**

Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 524576

Sub: Notice of Calling Board Meeting

Dear Sir/ Madam,

In terms of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of M/s. Vivid Global Industries Limited will be held on 06th August, 2026, Thursday at the Corporate Office of the Company at C/O. Sumichem Corporation, 1-D, Dhannur Building, Sir P. M. Road, Fort, Mumbai - 400001 at 04.00 p.m. to consider and approve the followings:

1. To consider, approve and adopt Unaudited Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report thereon.
2. To consider and approve the re-appointment of Mr. Sumish S. Mody (DIN: 00318652) as the Managing Director of the Company for a further term of five (5) consecutive years with effect from 1st November, 2026, subject to the approval of the shareholders of the Company and such other statutory/regulatory approvals, if any, as may be required.
3. To confirm the appointment of Mr. Miten Sudhir Mody (DIN: 02422219), Director who retires by rotation and being eligible, offers herself for re-appointment at ensuing Annual General Meeting.
4. To adopt Directors Report for F.Y. 2025-26 and Notice for 39th Annual General Meeting of the Company.
5. To Consider and to fix day, date, time and venue and calendar of events in connection with the 39th Annual General Meeting of the Company.



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6. To fix the dates for the closing of Register of Members and Transfer Books in connection with 39th AGM of the Company.
7. To appoint Scrutinizer for reviewing E-voting and Voting through VC/OAVM at 39th Annual General Meeting of the Company.
8. To consider and approve the payment of managerial remuneration exceeding 11% of the net profits of the Company.
9. To consider and approve the appointment of Mr. Ajay Mehta as the Internal Auditor of the Company for the financial year 2026-27.
10. To take Note of Compliances on SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2026.
11. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

For Vivid Global Industries Limited

Sumish Sudhir Mody

Managing Director

(DIN 00318652)

Place: Mumbai