



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

07th July, 2026

To,

BSE Limited,

Corporate Relation Department,

P. J. Towers, 1st Floor,

Dalal Street, Mumbai -400 001

Scrip Code: - 530521

Subject: - Outcome of Board Meeting held on 07th July, 2026

Ref: - Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We hereby inform you that the Board of Directors of Virat Industries Limited ('the Company') at its Meeting held today, 07th July, 2026 , has inter alia, approved the following:

1. Fixed the date and time of the 36th Annual General Meeting to be called and convened on Thursday, August 06, 2026, at 05.00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") and approved the Notice of AGM;
2. The Board of Directors has approved the appointment of Vishal Dewang & Associates, Practicing Company Secretary, as Scrutinizer for the ensuing 36th Annual General Meeting of the Company to scrutinize the remote e-voting process and voting conducted during the Annual General Meeting.

The meeting of the Board of Directors commenced at 04.00 PM and concluded at 04.30 PM

We request you to take the above information on your record.

Yours truly,

For Virat Industries Limited

Adi F. Madan

Managing Director

DIN: 00023629

Corporate Head Office:

74, Bajaj Bhavan, 226, Rajani Patel Marg, Nariman Point, Mumbai 400 021 (India)

Tel Nos. (91-22)22029346/22029347, Fax No. (91-22) 22029347, E-mail: sales@viratindustries.com