Date: 1st August, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001,
Maharashtra, India

Ref: Vibrant Global Capital Limited *(Script Code: 538732, Script Id: VGCL)*

Sub: Intimation of Board Meeting scheduled on 10th August, 2026

Pursuant to the applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Monday, 10th August, 2026, *inter alia,* to consider and approve following:

Sr. No.	Particulars
1.	Unaudited Standalone and Consolidated Financial Results for the first quarter ended 30th June, 2026.
2.	Notice of 31st Annual General Meeting of the Shareholders of the Company.
3.	Closure of Register of Members and Share Transfer Books of the Company.
4.	Board's Report for FY 2025-26.
5.	Annual Report for FY 2025-26.
6.	Appointment of Scrutinizer for e-voting for resolutions to be passed at the 31st Annual General Meeting.
7.	Any other business with the approval of the Chairman.

Thanking You,

For **Vibrant Global Capital Limited**

JALPESH RAMESHBHAI DARJI
Digitally signed by JALPESH RAMESHBHAI DARJI
Date: 2026.08.01 18:23:30 +05'30'

Jalpesh Darji
Company Secretary and Compliance Officer

Place: Mumbai

Registered Office:
Unit No 202, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.
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CIN: L65900MH1995PLC093924