

# VIVID MERCANTILE LIMITED

CIN: L74110GJ1994PLC021483

**Registered Office:** G/19, Hemkut Owners Association,  
Opp. Capital Comm Centre, Ashram Road, Ahmedabad - 380009, Gujarat.

**Contact:** 079-48921375; **Website:** [www.vividmercantile.com](http://www.vividmercantile.com)

**Email:** [complianceviel@gmail.com](mailto:complianceviel@gmail.com)

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**To,**  
**The General Manager-Listing**  
**Corporate Relations Department**  
**BSE LIMITED**  
**PJ Towers, 25th floor, Dalal Street,**  
**MUMBAI -400 001**

**Date: 20.05.2026**

**Ref: Vivid Mercantile Limited (542046)**

**Sub: Prior intimation of forthcoming meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 28<sup>th</sup> May, 2026 to, inter-alia:

1. Consider and approve the Audited Financial Results for the Year ended March 31, 2026.
2. To take note of the disclosure of interest or concern of the Directors (Form MBP-1) as per section 184(1) of the Companies Act 2013 from all the directors of the company.
3. To take note of the disclosure regarding disqualification to act as a Director (Form DIR-8) as per section 164(1) of the Companies Act 2013 from all the directors.
4. Any other matter with the permission of chair.

As informed by our communication dated 26<sup>th</sup> March, 2026, the Trading Window, for dealing in security of the company has been closed from 1<sup>st</sup> April 2026 and shall remain closed till 48 hours after the announcement of Audited Financial Results for the year ended 31<sup>st</sup> March 2026.

We request you to kindly take the information on record

**For Vivid Mercantile Limited**

**Satishkumar Ramanlal Gajjar**

**Managing Director**

**DIN: 05254111**