

Date: 02nd September, 2026

To,

The Manager BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001 BSE Scrip ID – VIVIDHA BSE Scrip Code - 506146	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 ISIN Code- INE370E01029 NSE Scrip code - VIVIDHA
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Subject: Advance Intimation pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Visagar Polytex Limited (“the Company”)

Dear Sir(s),

This is to inform you that pursuant to Regulations 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on **Monday, the 07th day of September, 2026** inter alia, to consider, approve:

1. The Draft Composite Scheme of Arrangement under Sections 230 to 232 read with Sections 66, 61(1)(b), 62(1)(c), 42 and other applicable provisions of the Companies Act, 2013 (the ‘Act’), the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (‘SEBI ICDR Regulations’);
2. Notice for 43rd Annual General Meeting (AGM) of the Company;
3. Annual Report for Financial Year 2025-26 including Management Discussion and Analysis Report and Directors’ Report along with annexures thereto;
4. The Appointment of Statutory Auditor;
5. Any other matter with the permission of the chair;

VISAGAR POLYTEX LIMITED

907/908, Dev Plaza, S. V. Road, Opp. Andheri Fire Station, Andheri (W), Mumbai, Maharashtra, 400058
Tel. No. 022-67424815 Email ID: contact@visagar.com Website: www.visagarpolytex.in
CIN: L65990MH1983PLC030215

You are requested to take the information on your records.

**On behalf of the Board
For Visagar Polytex Limited**

**Tilokchand Manaklal Kothari
Managing Director
DIN: 00413627**

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