

Date: 8<sup>th</sup> May, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001,  
Maharashtra, India.

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

**Sub: Intimation of Board Meeting scheduled on 18<sup>th</sup> May, 2026**

Respected Madam/ Sir,

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, 18<sup>th</sup> May, 2026, *inter alia*, to consider and approve audited standalone & consolidated financial results/ statements for the fourth quarter and financial year ended March 31, 2026.

Kindly take the same on your records and disseminate the information.

Thanking You,

For **Vibrant Global Capital Limited**

**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