VIRGO POLYMERS (INDIA) LTD

Virgo Polymers (India) Ltd.
A1A MMDA Indl Complex, MM Nagar,
Chengalpet, Dist. - 603209. India.
E-mail : Info@virgopolymer.com
Tel : +91 90030 48815

Date: 28th August 2026

To,
The Compliance Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.

Scrip Code: 531282; **ISIN:** INE464H01015

Subject: Outcome of the Board Meeting held on 28th August 2026
Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that, pursuant to Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, ('Listing Regulations') and other applicable provisions of the Listing Regulations, the Board of Directors of **Virgo Polymers India Limited** ('the Company') at its meeting held today i.e. Friday, 28th August, 2026 commenced at 04:30 P.M and concluded at 05:00 P.M have inter alia, considered and approved the following matters:

1. Approval for Fixation of Date of Annual General Meeting (AGM) for the Financial Year 2025–2026 and Approval of AGM Notice:

The 41st Annual General Meeting (AGM) of the Shareholders of the Company will be held on **Monday, September 28 2026, at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("VC/OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI. The Board of Directors also approved the Notice of the ensuing 41st AGM of the Company.

2. Approval of Board's Report, Management Discussion and Analysis Report and its Annexures for the Financial Year 2025-2026:

The Board took note of the Secretarial Audit Report for the Financial Year 2025-2026, issued by Mrs. N. Srividhya, Practicing Company Secretary and the Secretarial Auditor of the Company.

The Board also approved the Board's Report, Management Discussion and Analysis Report, together with all annexures thereto, for the Financial Year ended 31st March 2026, for inclusion in the Annual Report of the Company for the Financial Year 2025-26.

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3. Fixation of Record Date and Book Closure Dates for the ensuing AGM of the Company:

The Board of Directors has fixed the Record Date for the purpose of ensuing AGM of the Company on **Monday, September 21, 2026**. Further, the Register of Members of the Company will be closed from Tuesday, 22nd September 2026 to Monday, 28th September 2026 for the ensuing AGM of the Company.

4. Appointment of Intermediary Agency for e-Voting for the ensuing AGM of the Company:

The Board of Directors approved the appointment of Central Depository Services (India) Limited (CDSL) as the e-Voting Agency for the ensuing AGM of the Company.

5. Appointment of Scrutinizer for e-Voting to be conducted in the ensuing AGM:

The Board of Directors approved the appointment of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for scrutinizing the e-Voting process to be conducted at the ensuing AGM of the Company.

6. Re-appointment of Mr. Vivek Ramsisaria (DIN: 01942187) as the Managing Director of the Company for a period of 5 years and Approval of the remuneration payable to him:

Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors approved the re-appointment of **Mr. Vivek Ramsisaria (DIN: 01942187)** as the Managing Director of the Company for a period of five (5) consecutive years, commencing from 1st October 2026 to 30th September 2031 subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

The Board of Directors also approved the remuneration payable to Mr. Vivek Ramsisaria in connection with his re-appointment, subject to the approval of the Shareholders at the ensuing AGM of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided as Annexure herewith

Thanking You,

Yours Faithfully,

For Virgo Polymers India Limited

Vivek Ramsisaria
Digitally signed by Vivek Ramsisaria
Date: 2026.08.28 18:25:29 +05'30'

Vivek Ramsisaria
Managing Director
DIN: 01942187

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Annexure

Disclosure as required under Regulation 30 and Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are as under:

Re-appointment of Mr. Vivek Ramsisaria (DIN: 01942187) as the Managing Director of the Company for a period of 5 years and Approval of the remuneration payable to him:

S. No.	Particulars	Details
1.	**Name of the Director**	Mr. Vivek Ramsisaria
2.	**Director Identification Number (DIN)**	01942187
3.	**Reason for Change**	Re-appointment as a Managing Director of the Company
4.	**Effective Date of Appointment and Terms of Appointment**	From 1st October 2026 to 30th September 2031 subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company
5.	**Qualification**	MBA Finance
6.	**Brief Profile (In case of Appointment)**	He holds an MBA in Finance and has extensive experience in financial management, risk assessment, and strategic planning. He has contributed to key financial decisions and plays an active role in guiding the Company's financial and governance strategies.
7.	**Disclosure of Relationship between Directors (in case of Appointment)**	Mrs. Mamta Ramsisaria and Mr. Varun Ramsiaria Whole-Time Directors of the Company are relatives of Mr. Vivek Ramsisaria, Managing Director
We hereby confirm that the above Director being appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by the Stock Exchanges.		

For Virgo Polymers India Limited

Vivek Ramsisaria
Digitally signed by Vivek Ramsisaria
Date: 2026.08.28 18:25:47 +05'30'

Vivek Ramsisaria
Managing Director
DIN: 01942187