(A Govt. of India recognised 'Star Export House')
CIN No. : L24100MH1987PLC043911
Contact Address For Correspondence :
C/o. Sumichem Corporation, 1-D, Dhannur Bldg.,
Sir P. M. Road, Fort, Mumbai - 400001, India
Tel.: (91) 22-2261 9531 / 2261 9550 URL : www.vividglobalinds.com
Email : info@vividglobalinds.com

023-CB-QMS ISO 9001:2015

Date: 06/08/2026

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 524576
Sub: Outcome of the Board Meeting

Dear Sir,

In terms of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on **06th August, 2026, Thursday** at the registered office of the M**/s. Vivid Global Industries Limited** at Corporate Office of the Company at C/O. Sumichem Corporation, 1-0, Dhannur Building, Sir P. M. Road, Fort, Mumbai - 400001 at 04:00 p.m. and concluded at around 05.20 p.m. The Board interalia, considered, approved and taken on record as follows:

1. The Unaudited Standalone Financial Results for the quarter ended 30th June, 2026 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Approved the re-appointment of Mr. Sumish S. Mody (DIN: 00318652) as the Managing Director of the Company for a further term of five (5) consecutive years with effect from November 1, 2026, subject to the approval of the Members of the Company at the ensuing Annual General Meeting and such other statutory/regulatory approvals, as may be required.
3. Recommended the appointment of Mr. Miten Sudhir Mody (DIN: 02422219), Director who retires by rotation and being eligible, offers himself for re-appointment at the ensuing AGM in terms of Section 152(6) of the Companies Act, 2013.
4. Approved and adopted the Director's Report along with all annexure thereto and Notice of 39th Annual General Meeting of the Company.
5. Fixed the dates for the closing of Register of Members and Transfer Books in connection with ensuing AGM from 23rd September, 2026 to 29th September, 2026 (both days inclusive) pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.
6. Appointed Mr. Pankaj S. Desai as Scrutinizer for monitoring E-voting and voting at 39th Annual General Meeting through OAVM in a fair and transparent manner.
7. Approved and adopted Secretarial Audit Report issued by M/s. Pankaj S. Desai (COP 4098) for F.Y. ended 2025-26 in terms of Section 204 of the Companies Act, 2013.
8. Approved the payment of managerial remuneration exceeding 11% of net profits.
9. Appointed Mr. Ajay Mehta as the Internal Auditor of the Company for the financial year 2025-26.
10. Took note on Compliances made under SEBI (LODR) Regulations, 2015 for the quarter ended 30th June 2026.

11. Decided to call 39th AGM through OAVM/VC on 29th September, 2026, Tuesday at 11.00 a.m. and fixed the calendar of events in connection with the 39th Annual General Meeting of the Company as follows:

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer	Thursday, 06/08/2026
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire process	Thursday, 06/08/2026
3.	Date of appointment of scrutinizer	Thursday, 06/08/2026
4.	Benpos Date for Sending Notice to shareholders	Friday, 28/08/2026
5.	Last date of completion of dispatch of Notice of AGM	On or before 07/09/2026
6.	Last date for Newspaper publication for details of E- Voting and AGM notice dispatch	On or before 08/09/2026
7.	Cut-off Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Tuesday, 22/09/2026
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 26/09/2026 Start Time: 9.00 AM. End Date: 28/09/2026 End Time: 5.00 P.M
9.	Date and time of Annual General Meeting (Deemed Venue Registered Office)	Tuesday, 29/09/2026 at 11:00 AM.
10.	Submission of the Report by the Scrutinizer	On or before 01/10/2026
11.	Date of declaration of the result by the Chairman	On or before 01/10/2026
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 01/10/2026

We have already made an arrangement to publish the financial results in the newspaper in accordance with Regulation 47 of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Vivid Global Industries Limited

Sumish Sudhir Mody
Digitally signed by Sumish Sudhir Mody
Date: 2026.08.06 17:35:45 +05'30'

Sumish Sudhir Mody
(Managing Director)
DIN: 00318652
Place: Mumbai

Encl:
1. Standalone UFR for the quarter ended 30.06.2026 along with LRR thereon.
2. Book Closure Notice for 39th AGM.
3. Calendar of Events for 39th AGM.
4. Annexure I.

VIVID GLOBAL INDUSTRIES LTD.
(A Govt. of India recognised 'Star Export House')
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Annexure I

Disclosures regarding the same as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

Sr. No.	Particulars	Details
1	Reason for change viz. ~~appointment~~, Re-appointment ~~resignation, removal,~~ ~~death~~ or otherwise;	Re-Appointment as Managing Director of the Company
2	Date of appointment/ ~~cessation~~ (as applicable);	Re-Appointment w.e.f. 01st November, 2026.
3	Brief profile (in case of appointment);	Double Bachelor degree in Business Management and Entrepreneurship from Nottingham Trent University, U.K. Having expertise in Finance and also currently working as Senior Executive Finance in Vivid Global Industries Limited since, August 2022.
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Meena Sumish Mody, Non-Executive Director of the Company, is the spouse of Mr. Sumish S. Mody, Managing Director of the Company. Mr. Miten S. Mody, Whole Time Director is a brother of Mr. Sumish Mody, Managing Director of the Company.
5	Information as required under BSE circular Number LIST/COM/14/2018-19	Mr. Sumish Mody is not Debared from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

Thanking You.
Yours Faithfully,
For Vivid Global Industries Limited

Sumish Sudhir Mody
Digitally signed by Sumish Sudhir Mody
Date: 2026.08.06 17:36:01 +05'30'

Sumish Sudhir Mody
Managing Director
(DIN 00318652)