

Vistar Amar Limited

Head Office: Survey No. 1943, Mangalkunj, Railway Station Road, Opp Balashram, Porbandar, Gujarat – 360575

Factory Address: Plot/ Phase No. 45/2, At Bhalpara GIDC, Tal. Veraval, Dist, Gir Somnath, Gujarat – 362266

Website: www.vistaramar.com, **CIN No.:** L05000GJ1983PLC149135,

Email ID: vistaramarLtd@gmail.com, roc.shubhra@gmail.com **Mobile Nos.:** +91 87802 29519, +91 97231 02201

Date: 20-05-2026

To,
Listing Compliance Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Security Code No.: 538565

Sub: Intimation of the Meeting of the Board of Directors of Vistar Amar Limited
(the “Company”) on Thursday, 28th May, 2026

Dear Sir,

Notice is hereby given that pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th May, 2026 at 05:00 p.m. through video conferencing, inter-alia to consider, approve and take on record Audited Financial Results for the quarter and year ended March 31, 2026 alongwith Auditors Report, amongst other matters.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated 25th March, 2026, the trading window for dealing in Equity Shares of Vistar Amar Limited shall remain closed for the Designated Persons and their immediate relatives from 1st April, 2026 to 30th May, 2026 i.e. 48 Hours after the announcement of the Audited Financial Results of the Company to the Stock Exchange (both days inclusive). The said notice is also available at Company's website at www.vistaramar.com.

Kindly take the above information on your records and oblige.

Thanking You,
Yours Faithfully,
For Vistar Amar Limited

Poonam Mor
Company Secretary and Compliance Officer