



Virat Industries Ltd

Regd. Office & Factory:

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Navsari – 396 424, Gujarat. (INDIA)

Tel: (91-2637)265011, 265022, Fax (91-2637) 265712.

Email: factory@viratindustries.com

Website: viratindustries.com

CIN : L29199GJ1990PLC014514

16th August, 2026

To,
BSE Limited,
Corporate Relation Department,
P. J. Towers, 1st Floor,
Dalal Street, Mumbai -400 001

Scrip Code: - 530521

Subject: - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Investor Meet Invite.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Management of the Company will be hosting an Investor Meeting Call on Friday, 21st August, 2026, at 17:00 hrs India Time to discuss the Proposal for Acquisition of stake in Brahm Lifestyle Products Private Limited. The Call is in the nature of a group call.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions. This information is submitted to you pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. The meeting link, access credentials and presentation for joining the said call will be shared separately shortly.

Yours truly,
For **Virat Industries Limited**

Adi F Madan
Managing Director
DIN: 00023629

Corporate Head Office:

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