Vibrant Global Capital Ltd.

Date: 5th November, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001,
Maharashtra, India

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

Sub: Intimation of Board Meeting scheduled on 14th November, 2026

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 Saturday, 14th November, 2026, *inter alia:*

1. to consider and approve unaudited standalone and consolidated financial results for the quarter and half year ended 30th September, 2026.

2. consider and approve declaration of interim dividend, if any, on the equity shares of the Company for the financial year 2026-27.

Further, the Record Date for the purpose of determining the entitlement of the Members to the Interim Dividend, if declared by the Board of Directors at the aforesaid meeting, shall be intimated to the Exchange separately in terms of Regulation 42 of the aforesaid Regulations.

Thanking You,

For **Vibrant Global Capital Limited**

JALPESH RAMESHBHAI DARJI
Digitally signed by JALPESH RAMESHBHAI DARJI
Date: 2026.11.05 18:45:04 +05'30'

Jalpesh Darji
Company Secretary and Compliance Officer
Membership No.: A35545

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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