

Date: 5th August, 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: Update on Intimation of Board Meeting scheduled on 10th August, 2026 –
Consideration of Interim Dividend**

This is in continuation to our intimation dated 1st August, 2026, whereby the BSE limited was intimated that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th August, 2026.

In this regard, and 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 further inform you that the Board of Directors, at its aforesaid meeting, shall also, *inter alia*, 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 Darji
Company Secretary and Compliance Officer

Place: Mumbai

Registered Office:

Unit No 202, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

Tel: +91 224173 1000 | **Fax:** +91 22 4173 1010

Email: support@vibrantglobalgroup.com | www.vibrantglobalgroup.com

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