VIRGO
POLYMERS
(INDIA) LTD

Virgo Polymers (India) Ltd.
A1A MMDA Indl Complex, MM Nagar,
Chengalpet, Dist. - 603209. India.
E-mail : Info@virgopolymer.com
Tel : +91 90030 48815

Date: 25th August, 2026

To,
The Compliance Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.

Ref: Scrip Code: 531282; ISIN: INE464H01015

Subject: Intimation of Board Meeting to be held on Friday, 28th August, 2026.

Dear Sir/Ma'am,

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of **Virgo Polymers India Limited** (the Company) is scheduled to be held on **Friday, 28th August, 2026,** inter-alia, to transact the following businesses/agenda:

1. To fix Day, Date, Time and Venue for the ensuing Annual General Meeting (AGM) of the members of the Company for the financial year 2025-26.
2. To Consider and approve Notice of ensuing AGM, Board's Report along with all its annexures and the Secretarial Audit Report for the financial year 2025-26.
3. To fix the date for Book Closure for the ensuing AGM.
4. To appoint intermediary agencies like CDSL/NSDL for e-Voting for the ensuing AGM.
5. To consider and approve appointment of Scrutinizer for e-Voting to be conducted in the ensuing Annual General Meeting (AGM)
6. Any other business with the permission of the Chair.

Thanking You,
Yours Faithfully,

For Virgo Polymers India Limited

Vivek Ramsisaria

Digitally signed by Vivek Ramsisaria
Date: 2026.08.25 11:32:06 +05'30'

Vivek Ramsisaria
Managing Director
DIN: 01942187