

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: vistaramar ltd@gmail.com, roc.shubhra@gmail.com **Mobile Nos.:** +91 87802 29519, +91 97231 02201

Date: 28-05-2026

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

Ref: Security Code No.: 538565

Sub: Outcome of Board Meeting held on Thursday, 28th May, 2026

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its Meeting held on Thursday 28th May, 2026 at 4:50 P.M. through video conferencing, inter-alia took the following decisions:

1. Considered and approved the Audited Financial Statements for the year ended 31st March, 2026.
2. Considered and approved the Annual Financial Result including copy of Cash Flow Statement and Statement of Assets & Liabilities along with declaration stating that the Auditor's Reports are with unmodified opinion as per Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and financial year ended on 31st March, 2026.
3. Considered and approved the reappointment of M/s. KTM & Co., Chartered Accountants Firm, as the Internal Auditor of the Company for the financial year 2026-27. Brief details pertaining to the re-appointment of the Internal Auditor of the Company is enclosed.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as "Annexure-A"

The Meeting of the Board of Directors commenced at 4:50 P.M. and concluded at 5:15 P.M.

We request you to kindly take the above information on record.

Thanking you,
Yours Faithfully,
For **Vistar Amar Limited**

Poonam Mor
Company Secretary and Compliance Officer

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Brief details pertaining to the re-appointment of the Internal Auditor of the Company

Name	M/s. KTM & Co., Chartered Accountants, Firm Registration No. 141449W with the Institute of Chartered Accountants of India
Reason for Change viz. appointment, resignation, removal, death or otherwise	Reappointment
Date of Appointment	28-05-2026
Term of Appointment	Financial Year 2026 – 2027
Brief Profile	M/s. KTM and Co., Chartered Accountant Firm, is providing a value added services in the areas of Audit, Tax, Accounting Consultancy, Litigation Support, Corporate law & Advisory, Transaction Advisory & Due Diligence and Start-up's hand holding and is promoted by an eminent professionals having 12+ year's of individual experience with proven track record of consistent performance.
Disclosure of relationship between Directors	Not Applicable

We request you to kindly take the above information on record.

Yours Faithfully,
For Vistar Amar Limited

Poonam Mor
Company Secretary and Compliance Officer