

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

Date: 03-08-2026

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

Ref: Security Code No.: 538565

Sub: Intimation of the Meeting of the Board of Directors of Vistar Amar Limited
(the “Company”) on Tuesday 11th August, 2026

Dear Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”), we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 11th August, 2026, at 3:00 P. M. inter alia to, consider and approve Un-Audited Financial Results for the first quarter ended on 30th June, 2026 along with Limited Review Report, amongst other matters.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated 25th June, 2026, the trading window for dealing in Equity Shares of Vistar Amar Limited shall remain closed for the Designated Persons and their immediate relatives from 1st July, 2026 to 13th August, 2026 i.e. 48 Hours after the announcement of the Un-Audited Financial Results of the Company to the Stock Exchange (both days inclusive). The said notice is also available at Company’s website at www.vistaramar.com.

Kindly take the above information on your records and oblige.

Thanking You,

Yours Faithfully,
For Vistar Amar Limited

Poonam Mor
Company Secretary and Compliance Officer