

Date: 3rd February, 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 11th February, 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 Wednesday, 11th February, 2026, *inter alia*, to:

- a) consider and approve unaudited standalone and consolidated financial results for the third quarter & nine months ended 31st December, 2025.
- b) consider declaration of Interim Dividend for the financial year ending on 31st March, 2026.

Kindly take the same on your records and disseminate the information.

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.

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CIN: L65900MH1995PLC093924