

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: 05-08-2025

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

Scrip Code: 538565

Sub: **Intimation of Board Meeting for approval of Un-Audited Financial Results for the first quarter ended on 30th June, 2025**

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 Wednesday, 13th August, 2025, at 3:00 P. M. inter alia to, consider and approve Un-Audited Financial Results for the first quarter ended on 30th June, 2025 along with other matters if any.

Further, this is to inform that in terms of Code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended thereto, the “Trading Window” for dealing in shares of the Company would remain closed for all the designated persons from Tuesday, the 01st July 2025 till the end of 48 hours after the declaration of Unaudited financial results of the company for the quarter ended on 30th June 2025.

This is for your kind information and records, please.

Thanking You,

Yours Faithfully,
For Vistar Amar Limited

Poonam Mor
Company Secretary and Compliance Officer