

Date: 5th November, 2025

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 14th November, 2025

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 Friday, 14th November, 2025, *inter alia*, to consider and approve unaudited standalone and consolidated financial results for the second quarter & half year ended 30th September, 2025.

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.

Tel: +91 224173 1000 | **Fax:** +91 22 4173 1010

Email: support@vibrantglobalgroup.com | www.vibrantglobalgroup.com

CIN: L65900MH1995PLC093924