

# 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](http://www.vistaramar.com), **CIN No.:** L05000GJ1983PLC149135,

**Email ID:** [vistaramarltd@gmail.com](mailto:vistaramarltd@gmail.com), [roc.shubhra@gmail.com](mailto:roc.shubhra@gmail.com) **Mobile Nos.:** +91 87802 29519, +91 97231 02201

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Date: 07-11-2025

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

Sub: **Intimation of the Meeting of the Board of Directors for approval of Un-Audited Financial Results for 2<sup>nd</sup> Quarter and half year ended on 30<sup>th</sup> September, 2025**

Ref.: **Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/ Madam,

We wish to inform you that a meeting of the Board of Directors of Vistar Amar Limited ("the Company") is scheduled to be held on Friday, November 14<sup>th</sup>, 2025 at 3.00 P.M. inter alia to, consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30<sup>th</sup>, 2025 along with other matters , if any.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as informed earlier vide our letter dated September 26<sup>th</sup>, 2025, the Trading Window for dealing in securities of the Company has been closed with effect from October 1<sup>st</sup>, 2025, and shall continue to remain closed till 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and half year ended September 30<sup>th</sup>, 2025.

The above is for your information and records.

Thanking You,

Yours Faithfully,  
For **Vistar Amar Limited**

**Poonam Mor**  
**Company Secretary and Compliance Officer**