



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2026/04

Date: 12th January, 2026

National Stock Exchange of India Limited (NSE)

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051

Symbol: VAIBHAVGBL

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532156

Subject: Intimation of Board Meeting – 27th January, 2026

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 27th January, 2026, inter alia:

1. To consider and approve Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 2025;
2. To consider declaration of 3rd interim dividend on the equity share capital of the Company for the financial year 2025-26.

Further, in continuation to our letter no. VGL/CS/2025/125 dated 26th December, 2025 regarding closure of trading window in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall remain close till 29th January, 2026 i.e., forty-eight hours after the date of Board Meeting to be held on Tuesday, 27th January, 2026.

Kindly take the same on record.

Yours Truly,

For Vaibhav Global Limited

Yashasvi Pareek

Company Secretary & Compliance Officer

M. No.: A39220