

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: 14/11/2025

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

Sub: **Outcome of Board Meeting held on Friday, 14th November, 2025**

Dear Sir,

In accordance with the provisions of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. Friday, 14th November, 2025, has inter alia,

1. Considered and approved the Unaudited Financial Results alongwith Statement of Assets and Liabilities and Cash Flow Statement for the quarter and half year ended 30th September, 2025.
2. The Limited Review Report on the Unaudited Financial Results for the quarter and half year ended 30th September, 2025, issued by the Statutory Auditors, SARA & Associates, which do not contain any qualification or adverse remark/modified opinion.

We are arranging to publish the aforesaid financial results in the newspapers as per the relevant regulations. The same are also being made available on the Company's website www.vistaramar.com

We request you to kindly take the above on record.

The Board Meeting commenced at 03:00 P.M. and concluded at 03.45 P.M

Thanking you,

Yours Faithfully,
For Vistar Amar Limited



Poonam Mor
Company Secretary and Compliance Officer