

VIVID MERCANTILE LIMITED

(CIN: L74110GJ1994PLC021483)

Reg. office: Basement Medicare Centre, Behind M. J. Library, Opp. Stock Exchange Ellisbridge,
Ahmedabad-380006

Email: complianceviel@gmail.com Website: www.vividmercantile.com

Contact No. 079-48921375

Date: - August 20th, 2025

**To,
The General Manager- Listing
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001**

Dear Sir/Madam,

Subject: Outcome of the Meeting of the Board of Directors of the Company held on August 20, 2025

Ref: Vivid Mercantile Ltd (BSE Script Code: 542046)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board in their meeting held today, August 20th, 2025 has approved other matters along with following agenda

1. The shifting of Registered office from Basement Medicare Centre, Behind M. J. Library, Opp. Stock Exchange Ellisbridge, Ahmedabad-380006 to G/19, Hemkut Owners Association, Opp. Capital Comm Centre, Ashram Road, Ahmedabad- 380009, Gujarat, within Local limits of Ahmedabad, with effect from August 20, 2025.
2. Considered and approved 505 Ratnanjali Solitaire, Prernatirth Road, Jodhpur Road, Satellite, Ahmedabad- 380015 as the additional place of business.

The meeting of the Board commenced at 6:30 p.m. and concluded at 7:00 p.m.

This is for your information and records.

For, Vivid Mercantile Limited

**Satishkumar Ramanlal Gajjar
Managing Director
DIN: 05254111**