



Virat Industries Ltd

Regd. Office & Factory:

A-1/2 GIDC Industrial Estate, Kabilpore
Navsari – 396 424, Gujarat. (INDIA)
Tel: (91-2637)265011, 265022, Fax (91-2637) 265712.
Email: factory@viratindustries.com
Website: viratindustries.com
CIN : L29199GJ1990PLC014514

23rd January, 2026

To
BSE Limited,
The Manager
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

SCRIP CODE: 530521

Sub: Notice of Board Meeting

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, January 28, 2026**, inter alia, among other matters, to consider and take on record the Un-audited standalone financial results of the Company for the quarter and nine months ended on December 31, 2025, along with the Limited Review Report issued by the Statutory Auditors of the Company.

As intimated earlier vide letter dated December 26, 2025, the trading window closure period commenced on January 1, 2026, and will end 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **VIRAT INDUSTRIES LIMITED**

Adi F. Madan
Managing Director
DIN: 00023629

Corporate Head Office:

74, Bajaj Bhavan, 226, Rajani Patel Marg, Nariman Point, Mumbai 400 021 (India)
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