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: 24.12.2025

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

Subject: Intimation of closure of Trading Window

Dear Sir,

The Trading Window for dealing in Company's securities shall be closed for Designated Persons and their immediate Relative(s) w.e.f. 01st January, 2026 till the end of 48 hours after the declaration of Financial Results for the quarter and nine months ended 31st December, 2025, in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons & immediate Relatives of Designated Persons.

The date of Board Meeting for declaration of the Financial Results of the Company for the quarter and nine months ended 31st December, 2025 will be intimated in due course.

During the closure of the Trading Window, insiders have been informed not to deal in the shares of M/s. Vistar Amar Limited.

This intimation will also be made available and can be accessed on the website of the Company i.e. www.vistaramar.com

Kindly arrange to take above information on your records and oblige.

Thanking You,

Yours Faithfully For Vistar Amar Limited

Poonam Mor Company Secretary and Compliance Officer