

**VIVID MERCANTILE LIMITED**

**CIN:** L74110GJ1994PLC021483

**Registered Office:** Basement Medicare Centre, B/H. M J Library,  
Opp. Stock Exchange, Ellisbridge, Ahmedabad - 380006, Gujarat.

**Contact:** 079-48921375; **Website:** [www.vividmercantile.com](http://www.vividmercantile.com)

**Email:** [complianceviel@gmail.com](mailto:complianceviel@gmail.com)

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To

**Date: August 28, 2025**

**The General Manager Listing,**  
The Corporate Relations Department,  
BSE LIMITED  
PJ Towers, 25th floor, Dalal Street,  
Mumbai -400 001

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

**Ref: Vivid Mercantile Limited (Scrip code: 542046)**

Dear Sir/ Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, 03<sup>rd</sup> September, 2025 at the registered office of the Company.

1. To fix the date, time and venue of the ensuing Annual General Meeting of the Company.
2. To consider and approve the Directors report and notice of AGM.
3. To Appoint the Secretarial Auditor of the Company.
4. To Appoint the Statutory Auditors of the Company.
5. To consider any other business matter with the permission of Chairperson.

**For Vivid Mercantile Limited**

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