

VIVID MERCANTILE LIMITED

CIN: L74110GJ1994PLC021483

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

Contact: 079-48921375; **Website:** www.vividmercantile.com

Email: complianceviel@gmail.com

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

Date: 29.07.2025

Ref: Vivid Mercantile Limited (542046)

Sub: Prior intimation of forthcoming meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 05th August, 2025 to, inter-alia:

1. To consider and approve the Unaudited Financial Results for the quarter ended June 30, 2025
2. Any other matter with the permission of chair.

As informed by our communication dated 27 June, 2025, the Trading Window, for dealing in security of the company has been closed from 1st July 2025 and shall remain closed till 48 hours after the announcement of Unaudited Financial results for the quarter ended 30th June 2025.

We request you to kindly take the information on record

For Vivid Mercantile Limited

Satishkumar Ramanlal Gajjar

Managing Director

DIN: 05254111