



Date: January 29, 2026

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East), Mumbai -400051.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.**

**Ref: Vigor Plast India Limited (Symbol/ISIN: VIGOR/ INE1DM601016)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, February 06, 2026, at its registered office of the Company situated at Survey No. 640/3, Behind Gujarat Gas CNG Pump Godown Zone, Lalpur Road, Dared, Village, Chela, Jamnagar -361006, Gujarat, inter alia, to:

1. Consider, approve & take on record the Unaudited Standalone Financial Results of the Company for the Quarter ended on December 31, 2025 along with Auditor's limited review report as per Regulation 33 of the SEBI (LODR) Regulations, 2015;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated January 02, 2026, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Thursday, January 01, 2026 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended December 31, 2025.

Thank you for your understanding and continued support.

Yours faithfully,  
For, **Vigor Plast India Limited**

**Rajesh Premjibhai Kathiriya**  
Whole Time Director  
DIN: 06784756