



Date: July 08, 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 Thursday, July 16, 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 June 30, 2026 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 June 30, 2026, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, July 01, 2026 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2026.

Thank you for your continued support.

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

Rajesh Premjibhai Kathiriya
Whole Time Director
DIN: 06784756



0288-2730912



vigorfittings@gmail.com



www.vigorplastindia.com