

Ref: VGL/CS/2024/03

National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai – 400 051 Symbol: VAIBHAVGBL

## Date: 8<sup>th</sup> January, 2024

BSE Limited Phiroze JeejeeBhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532156

## Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 08<sup>th</sup> February, 2024 as the "Record Date" for the purpose of ascertaining the eligibility of the shareholders for payment of 3<sup>rd</sup> Interim dividend for the financial year 2023-24, if declared by the Board in its meeting scheduled to be held on Tuesday, 30<sup>th</sup> January, 2024.

Symbol	Type of	Record Date	Purpose
	Security		
NSE:VAIBHAVGBL	Equity Shares	Thursday, 08 <sup>th</sup>	3 <sup>rd</sup> Interim dividend for the financial year
BSE:532156		February, 2024	2023-24, if declared by the Board in its
			meeting scheduled to be held on Tuesday,
			30 <sup>th</sup> January, 2024.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

Sushil Sharma Company Secretary M. No. : FCS - 6535