

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: 8th 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, 08th February, 2024 as the "Record Date" for the purpose of ascertaining the eligibility of the shareholders for payment of 3rd Interim dividend for the financial year 2023-24, if declared by the Board in its meeting scheduled to be held on Tuesday, 30th January, 2024.

Symbol	Type of	Record Date	Purpose
	Security		
NSE:VAIBHAVGBL	Equity Shares	Thursday, 08 th	3 rd 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 th January, 2024.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

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