Vibrant Global Capital Ltd.



To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Maharashtra, India

Ref: Vibrant Global Capital Limited (Script Code: 538732, Script Id: VGCL)

Sub: Announcement pertaining to Final Dividend under Regulation 30 of SEBI (LODR), 2015

Respected Madam/ Sir,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their meeting held today i.e. on Saturday, 18th May, 2024 at the Registered Office of the Company, has recommended final dividend of Rs. 0.75/- per Equity Share (7.50%) on 2,29,07,380 Equity Shares of Rs. 10 each for the financial year ended 31st March 2024.

The final dividend, if approved and declared by the Members of the Company at the ensuing Annual General Meeting (AGM), will be credited/ dispatched within 30 days of the conclusion of said AGM.

You are requested to kindly take the above on your record and disseminate the same for information of the investors.

Thanking You, For **Vibrant Global Capital Limited**

Jalpesh Darji Company Secretary and Compliance Officer

Encl: As above.

