

Vibrant Global Capital Ltd.



14th February, 2024

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: Declaration of Interim Dividend for FY 2023-24 & Fixing of Record date

Respected Madam/ Sir,

In continuation of our letter [Intimation] dated 5th February, 2024, we would like to inform you that the meeting of Board of Directors of Vibrant Global Capital Limited held today i.e. 14th February, 2024 at 4.00 p.m. (concluded on 6.20 p.m.) at the Registered Office of the Company, declared the Interim Dividend of Rs. 1.25/- (12.50%) per equity share on 2,29,07,380 equity shares of face value of Rs. 10/- each, for the Financial Year 2023-24. The Interim Dividend for the Financial Year 2023-24 shall be paid on or after 28th February, 2024.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has fixed Monday, 26th February, 2024 as the "record date" for the purpose of ascertaining the eligibility of shareholders for payment of the Interim Dividend.

Please 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.

Registered Office :

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