

To,  
The National Stock Exchange of India Limited.  
Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051  
Symbol: Vivid  
ISIN: INE24H301028

Dear Sir / Madam,

**Subject: Prior Intimation for Board Meeting — Audited Financial Results for the half year ended and financial year ended 31<sup>st</sup> March 2026.**

Pursuant to Regulation 29 of Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015 ['Listing Regulations'], this is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> May, 2026 at 4:00 PM, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the Half year and financial year ending 31<sup>st</sup> March, 2026 along with the Audit Reports for the corresponding period.

We shall intimate the Audited Standalone and Consolidated Financial Results as recommended by the Board to the Exchanges upon the conclusion of the aforesaid Board Meeting and will arrange for announcement as required under Listing Regulations.

You are requested to take above information on record.

Thanking you.  
Yours faithfully,

**For Vivid Electromech Limited**

**Mr. Sameer Vishwanath Attavar**  
**Managing Director**  
**DIN: 01827382**  
**Date: 08/05/2026**