VIVID ELECTROMECH LIMITED | ELECTRIFYING THE FUTURE

To

Date: 27th July, 2026

The Manager, Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

NSE Symbol: VIVIDEL

SUB.: INTIMATION OF SCHEDULE OF ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE FOR AGM

Dear Sir/Madam,

We would like to inform you that:

1. The 36th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held Tuesday, 25th August, 2026 at 9:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

2. The Company has fixed Tuesday, 18th August, 2026 as the "Cut-off Date/Record Date" for the purpose of determining the members eligible to vote on the resolution(s) as set out in the Notice of the AGM or to attend the AGM.

3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed as follows:

Type of Security and paid-up capital	**Book – Closure (Both days inclusive)**		**Purpose**
	From	**To**	
Equity Share of Rs. 10/- each fully paid-up	Wednesday, 19th August, 2026	Tuesday, 25th August, 2026	36th Annual General Meeting scheduled to be held on Tuesday, 25th August, 2026.
Other Information:			
Date of AGM	Tuesday, 25th August, 2026 at 9:00 A.M. IST through Video Conferencing('VC') /Other Audio-Visual Means ('OAVM')		
Cut-off date for e-voting	Tuesday, 18th August, 2026		
Remote E-voting period	From Saturday, 22nd August, 2026 at (9:00 a.m. IST) till Monday, 24th August, 2026 (5:00 p.m. IST)		

This is for your information and records.

For Vivid Electromech Limited

Sameer Vishwanath Attavar
Managing Director
DIN: 01827382

VIVID ELECTROMECH LTD ★ NAVI MUMBAI ★

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