VIVID ELECTROMECH LIMITED | ELECTRIFYING THE FUTURE

Date: 17th October, 2026

To,

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

NSE Symbol: VIVIDEL

Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 23, 2026 inter alia to consider and approve the following:

1. To consider the Standalone Un-audited Financial Results of the Company for the half-year ended 30th September,2026.

2. Other usual routine matters including any other matter brought before the Board with the consent of the Chairman.

Further to our letter dated 28th September, 2026 Trading Window for Promoters/Directors/Key Managerial Personnel, designated Employees and their relatives/Connected Persons of the Company have already been closed from 1st October, 2026 up to 48 hours from the date of declaration of Un-audited Financial Results of the Company.

We would request you to please take note of the same.

For Vivid Electromech Limited

VIVID ELECTROMECH LTD NAVI MUMBAI

Sameer Vishvanath Attavar
(Chairman and Managing Director)
DIN: 01827382