

VIVID MERCANTILE LIMITED

(Formerly Known as Veeram Infra Engineering Limited)

CIN: L74110GJ1994PLC021483

Registered Office: Basement Medicare Centre, B/H. M J Library, Opp. Stock Exchange, Ellisbridge,
Ahmedabad - 380006, Gujarat.

Contact: 079-48921375

Website: www.vividmercantile.com

Email: complianceviel@gmail.com

Date: 06.09.2023

To,
The General Manager-Listing
Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai - 400 001

Sub: Outcome of Board Meeting

Ref: VIVID MERCANTILE LIMITED (Script Code – 542046)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e., 06th September, 2023 at the registered office of the Company. In the meeting the Board has decided the following matters:

1. The Board approved and taken on record the Notice & Director's Report and its annexures for the financial year ending as on March 31, 2023
2. The Board approved to conduct the 29th Annual General Meeting of the Company
3. The Board decided to close the Register of Members and Share Transfer Books for the 29th Annual General Meeting of the Company. The Register of Members and Share Transfer Books will remain close from Saturday 23rd September, 2023 to Friday 29th September, 2023 (both days inclusive). The cutoff date for e-voting is Friday, 22nd September, 2023.
4. E-voting for the purpose of Annual General Meeting shall be activated from 26th September, 2023 (9:00 A.M. IST) to 28th September, 2023 (5:00 P.M. IST)
5. The Board approved the appointment of Neelam Rathi Practising Company Secretary, to act as the Scrutinizer at the 29th Annual General Meeting of the Members of the Company
6. The Board considered and approved the appointment of Mr. Jaymin Rakeshkumar Shah (DIN: 10221501), and Ayush Manishbhai Shah (DIN: 10225078) for regularization subject to shareholder approval

The Meeting started at 02:00 P.M. and ended on 3:30 P.M.

Kindly acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For Vivid Mercantile Limited

Satishkumar
Ramanlal Gajjar

Satishkumar Ramanlal Gajjar
Managing Director
DIN: 05254111