VIRGO
POLYMERS
(INDIA) LTD

Virgo Polymers (India) Ltd.
A1A MMDA Indl Complex, MM Nagar,
Chengalpet. Dist. - 603209. India.
E-mail: Info@VirgoPolymer.Com
Tel : +91 90030 48825

Date: 07.08.2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor Phiroze Jee Jee Bhoy Towers
Dalal Street Mumbai - 400 001

Scrip Code: BSE: 531282
Subject: Notice of Board Meeting

Dear Sir /Madam

NOTICE is hereby given Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th August, 2024 through video conference mode, to consider among other matters, the following.

1. To Consider, approve and take on record the Standalone Unaudited Financial Results for the Quarter Ended 30th June 2024 along with the Limited Review Report.
2. Appointment of M/s. Mardia & Associates as internal Auditors of the Company for the Financial Year 2024-2025.
3. To conside and approve the Notice of AGM, Directors Report and Secretarial Audit Report.
4. To fix the day, date and time for the ensuing Annual General Meeting for the Financial Year 2023-2024.
5. To fix the date for Book closure.
6. To appoint intermediate agencies like CDSL/NSDL for e-voting.
7. To appoint M/s. Lakshmmi Subramanian & Associates as scrutinizer for e-voting to be conducted in the ensuing Annual General Meeting for the Financial Year 2023-2024.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's code of conduct for prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid financial results.

This is for your information and record.

Thanking you
Yours Faithfully
For **VIRGO POLYMERS INDIA LIMITED**

VIVEK RAMSISARIA
Digitally signed by VIVEK RAMSISARIA
Date: 2024.08.07 11:49:59 +05'30'

VIVEK RAMSISARIA
MANAGING DIRECTOR
DIN: 01942187