

Date: 7th February, 2025

To,
The Compliance Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.

Ref: Scrip Code: 531282; ISIN: INE464H01015

Subject: Intimation of Board Meeting to be held on Friday, 13th February, 2026.

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of **Virgo Polymers India Limited** is scheduled to be held on **Friday, 13th February, 2026** to transact the following businesses:

1. To review and approve the Unaudited Financial Results and Limited Review Report for the quarter and half year ended 31st December, 2025 under Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. Any other business with the permission of the Chairman.

Further in accordance with the provisions of the 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 the Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid Unaudited financial results for the quarter and half year ended 31st December, 2025.

This is for your information & records. Kindly take note of the same.

Thanking You,
Yours Faithfully,

For Virgo Polymers India Limited

VIVEK
RAMSISARIA

Digitally signed by VIVEK
RAMSISARIA
Date: 2026.02.07 10:55:08
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Vivek Ramsisaria
Managing Director
DIN: 01942187