

VIVID MERCANTILE LIMITED

(CIN: L74110GJ1994PLC021483)

Reg. office: G/19, Hemkut Owners Association, Opp. Capital Comm Centre, Ashram Road,
Ahmedabad - 380009, Gujarat

Email: complianceviel@gmail.com Website: www.vividmercantile.com

Contact No. 079-48921375

Date: 19th September, 2026

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

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board of Directors of the Company held on Saturday, 19th September, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Vivid Mercantile Ltd (BSE Script Code: 542046)

With reference to the captioned subject matter, this is to inform you that Meeting of the Board of Directors of the Company held on Saturday, 19th September, 2026 at the Registered Office of the Company discussed and approved the appointment of M/s. Brickwork Ratings India Pvt. Ltd as the Monitoring Agency (MA) for monitoring the proceeds of the proposed rights issue of equity shares in accordance with the objects as disclosed in Draft Letter Offer/ Letter Offer Letter.

The meeting was commenced at 11:00 A.M. and concluded at 12:30 PM.

We request you to take the same on record and disseminate further.

Thanking you,
Yours faithfully

For, Vivid Mercantile Limited

Satishkumar Ramanlal Gajjar
Managing Director
DIN: 05254111