

VKL/C&L/2024/10

August 05, 2024

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 511431	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: VAKRANGEE
--	--

Sub.: Notice of Board of Director's Meeting to be held on August 12, 2024.

Dear Sir/Madam,

Notice is hereby given pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Monday, August 12, 2024, inter alia, to transact the following businesses:

1. To consider and approve Un-audited (Standalone & Consolidated) Financial Statements for the first quarter ended June 30, 2024.
2. To recommend final Dividend for the FY 2023-24.

The Company has given an option to the Board members to participate in Board meeting through video conferencing facility, if required.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **Vakrangee Limited**

Dinesh Nandwana
Managing Director & Group CEO
DIN:00062532