

Vistar Amar Limited

Head Office: Survey No. 1943, Mangalkunj, Railway Station Road, Opp Balashram, Porbandar, Gujarat – 360575

Factory Address: Plot/ Phase No. 45/2, At Bhalpara GIDC, Tal. Veraval, Dist, Gir Somnath, Gujarat – 362266

Website: www.vistaramar.com, **CIN No.:** L05000GJ1983PLC149135,

Email ID: vistaramarLtd@gmail.com, roc.shubhra@gmail.com **Mobile Nos.:** +91 87802 29519, +91 97231 02201

LOD/RIGHT/KD/FIP/1286/2024-25

Date : 27th November 2024

The Department of Corporate Services,
BSE Limited,
27th Floor, P.J. Towers, Dalal Streets,
Mumbai – 400001

Scrip Code : 538565

Symbol: VISTARAMAR

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is Further to our intimation on the outcome of the meeting of the Board of Directors of the Company (“**Board**”) dated 9th September 2024, where the issue of fully paid-up equity shares of the company of face value of ₹ 10 each (“**Equity Shares**”) was approved by the way of a rights issue to the eligible shareholders of the company for an amount not exceeding ₹ 30,00,00,000 (Rupees Thirty Crores only), in accordance with the companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018, as amended and other applicable laws (“**Rights Issue**”)

We hereby inform you that in pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a meeting of Board of Directors of the Company is scheduled to be held on 2nd Dec at 3 Pm at the Registered Office of the Company located at Survey No.1943, “Mangalkunj”, Railway station Road, Opp Balashram, Porbandar, Gujarat - 360575 *inter alia*, to consider, discuss and approve various matters in connection with the Right Issue including the terms and conditions such as determination of the Right Issue price and related payment mechanism, Rights Issue size, Rights Entitlements Ratio, Record Date, Right Issue Opening and Closing Date, approval of Letter of Offer and other matters incidental or connected therewith.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulation 2015, read with the Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading Window of the Company shall remain closed with immediate effect until 48 hours after conclusion of Board Meeting.

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Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking You,

Yours faithfully,

For Vistar Amar Limited

Rajeshkumar Panjari

Managing Director

DIN No. 00261895