

# 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](http://www.vistaramar.com), **CIN No.:** L05000GJ1983PLC149135,

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

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Date: 05-02-2026

To,  
Listing Compliance Department  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Sub: **Intimation of the Meeting of the Board of Directors for approval of Un-Audited Financial Results for 3rd Quarter and nine months ended on 31<sup>st</sup> December, 2025**

Ref.: **Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/ Madam,

We wish to inform you that a meeting of the Board of Directors of Vistar Amar Limited (“the Company”) is scheduled to be held on Friday, February 13, 2026 at 3.00 P.M. inter alia to, consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025 along with other matters, if any.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as informed earlier vide our letter dated December 24, 2025, the Trading Window for dealing in securities of the Company has been closed with effect from January 1, 2026, and shall continue to remain closed till 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

The above is for your information and records.

Thanking You,

Yours Faithfully,  
For **Vistar Amar Limited**

**Poonam Mor**  
**Company Secretary and Compliance Officer**