

VISISTH CHAY VYAPAR LTD.

CIN : L15491DL1985PLC019848
Registered Office : A- 446, Basement,
Defence Colony, New Delhi - 110 024

Head Office : 5, Gorky Terrace
2nd Floor, Kolkata - 700 017
Phone : 033-66133300
Fax : 033-66133303
E-mail : corp@citystarinfra.com

May 16, 2026

The Metropolitan Stock Exchange of India Ltd. (MSEI)
205(A), 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla (West), Mumbai-400070
Scrip Code / Symbol: VISISTH
Ref ISIN: INE178W01010

Sub: Notice of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that a meeting of the Board of Directors of the Company will be held on **Monday, 25th May, 2026**, at the branch office of the Company i.e. 5, Gorky Terrace, 2nd Floor, Kolkata- 700017 at 03:00 P.M. inter alia, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2026.

This is for your information and record.

Yours faithfully,

For Visisth Chay Vyapar Limited



Champa Lal Pareek
Managing Director
DIN: 00030815

