CIN No. L05005AP1992PLC014326

VSF PROJECTS LIMITED

CORPORATE OFFICE: 1018, 9th Floor, Vasavi MPM Grand,
Ameerpet, Hyderabad-500073 Phone : 040-23548694
E-mail: vsfprojectsltd91@gmail.com Website: www.vsfproject.com

To
Corporate Relations Department.
B S E Limited
P.J Towers, Dalal Street
Mumbai – 400001

Date: 23-05-2025

Dear Sir,

Sub: Notice of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip code: 519331

With reference to the above cited, this is to inform you that a meeting of the Board of Directors of the Company will be held on, 30th May, 2025 at the Corporate Office of the Company at 1018, 9th Floor, Vasavi MPM Grand, Ameerpet, Hyderabad-500073, to inter alia transact the following business:

1. To Consider and approve the Audited Financial results of the Company for the quarter and year ended 31st March, 2025.

In this connection, the Trading Window for Directors / Officers / Designated Employees / Promoters covered under "VSF PROJ" Code of Conduct for prevention of Insider Trading", which remained closed from the closure of the Quarter shall open after 48 hours of declaration of results i.e., from 2nd June, 2025

Kindly take the same on record.

This is for your information and records.

Thanking you

For VSF PROJECTS LIMITED
NARAYANA MURTHY BOBBA
Digitally signed by NARAYANA MURTHY BOBBA
Date: 2025.05.23 15:43:38 +05'30'
B. N. MURTHY
MANAGING DIRECTOR
(DIN: 00073068)