CIN No. L05005AP1992PLC014326

VSF PROJECTS LIMITED

CORPORATE OFFICE: 1018, 9th Floor, Vasavi MPM Grand,
Ameerpet, Hyderabad-500073 Phone: 040-49904843
E-mail: vsfprojectsltd91@gmail.com Website: www.vsfproject.com

30.09.2026

To
The Department of Corporate Services- CRD
BSE Ltd.
P.J Towers, Dalal Street
Mumbai - 4000 001

Scrip Code: 519331

Dear Sir,

Sub: Proceedings of 34th Annual General Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

The 34th Annual General Meeting ("the 34th AGM") of the Company was held on 30th of September, 2026 at 03.00 P.M. at the Registered Office of the Company situated at Sy. No 782 to 1236, Ankulpaturu Village, Chillakur Mandal, SPSR Nellore District, Ap-524412.

The Chairman & Managing Director took the Chair and welcomed the Shareholders to the 34th Annual General Meeting.

After ascertaining that the requisite quorum was present at the AGM, the Chairman called the meeting to order and commenced the proceedings of the meeting.

The Chairman & Managing Director informed that, the Statutory Registers, Proxy Register, Auditors Report, Secretarial Auditors Report, along with other inspection documents were made available during the meeting for inspection by members.

With the permission of the members present, Chairman took the notice of the meeting along with the Audited Standalone Financial Statements of the Company for the financial year ended March 31st, 2026 and the report of Board of Directors thereon, being already circulated as read.

The Chairman further informed that the Auditor's report on the Financial Statement for the financial year ended March 31st, 2026, did not have any qualifications, observations, comments or other remarks.

The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook.

The Chairman thereafter informed the members the following:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing

Obligations and Disclosure Requirements) Regulations, 2015 Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the 34th AGM of the Company.

- The e-voting period commenced on Sunday 27th September, 2026 (9:00 am) and ends on Tuesday 29th September, 2026 (5:00pm)
- Facility of Voting through Ballot Papers is available at the AGM and the Ballot papers were distributed for voting at the meeting.
- Members attending the AGM, who have not voted using remote e-voting were allowed to vote through the Ballot Papers.

Mohit Gurjar, Practicing Company Secretary, who is also the Scrutinizer for the e-voting process, was appointed to act as the Scrutinizer to scrutinize the polling process in a fair and transparent manner.

Thereafter, the Chairman took the Item nos. 1 to 4 of the Notice and explained the objectives of each item of the Notice and invited queries from the Members.

All queries raised were answered by the Chairman.

The Chairman then ordered the voting through ballot papers at the venue of AGM on all the resolutions set in the notice of AGM.

The resolutions proposed were as follows:

Item No.	Description
Ordinary Business	
1.	**Ordinary Resolution:** To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2026 and the Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended on that date along with the Report of Directors and the Auditors thereon.
2.	**Ordinary Resolution:** To appoint a director in the place Mrs. Vijaya Lakshmi Bobba, who retires by rotation and being eligible herself for reappointment.
Special Business	
3.	**Special Resolution:** Re-Appointment of Mr. Ramesh Babu Nemani (DIN: 08089820) as a Non-Executive Independent Director for the second term.
4.	**Special Resolution:** Re-Appointment of Mr. Sriramshetty Srinivasa Rao (DIN: 00895774) as a Non-Executive Independent Director for the second term.

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Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of voting through ballot papers, within two working days from the conclusion of AGM and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The Meeting then concluded with a vote of thanks.

The AGM Commenced at 03.00 P.M. and concluded at 03.45 P.M.

This is for your information and records.

Thanking you.

For VSF PROJECTS LIMITED

NARAYANA MURTHY BOBBA
Digitally signed by NARAYANA MURTHY BOBBA
Date: 2026.09.30 18:35:25 +05'30'

NARAYANA MURTHY BOBBA
MANAGING DIRECTOR
(DIN:00073068)