

VSD CONFIN LIMITED

REGD. OFF: 308-B, 3RD FLOOR, SHALIMAR SQUARE, B. N. ROAD, LALBAGH, LUCKNOW – 226001 (U.P.)

02nd February, 2026

The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400001
BSE Security Code: 531696

Sub: Notice of Board Meeting

Respected Sir or Madam,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Meeting of Board of Directors of the Company will be held on Friday, 13th February, 2026 to inter alia, consider and approve the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31st, 2025;
2. To consider and take on record the Limited Review Report on the financial results of the Company for the quarter ended December 31st, 2025;
3. Any other business with the permission of the chairman.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015. Kindly take the above information on record.

Thanking you

Yours faithfully,

For VSD CONFIN LIMITED

SANTOSH KUMAR GUPTA
EXECUTIVE DIRECTOR
DIN: 00710533