



VASHISHTHA LUXURY FASHION LIMITED

High Fashion Hand Embroideries & Accessories

Ref: VLFL/BSE/REG-30/08-2026

Date: 25.08.2026

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy
Towers Dalal
Street Mumbai – 400 001

Company Symbol: VASHISHTHA

Scrip Code: 544508

Sub.: Outcome of meeting of the Board of Directors of Vashishtha Luxury Fashion Limited

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI LODR Regulations”).

Dear Sir/Madam,

With reference to the captioned subject and reference, we write to inform you that the Board of Directors of the Company has, at its meeting held today i.e. on Tuesday, 25th August, 2026 at 02:30 P.M. at the Registered office of the Company situated at 307,308, Sun Industrial Estate, Sun Mill Compound, Delisle Road, Lower Parel (W), Mumbai – 400 013 inter-alia considered and approved the following matter:

1. Considered and approved the Directors' Report along with Annexures of the Company for the financial year ended on 31st March, 2026.
2. Approved the appointment of M/s SMNK & Co., Chartered Accountants (FRN: 134153W) as Statutory Auditors of the Company for a term of 5 (five) consecutive years, commencing from the conclusion of the 4th Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held in the year 2031, subject to approval of shareholders.
3. Approved the Notice convening the 04th Annual General Meeting (AGM) of the Company proposed to be held on Tuesday, September 22, 2026, at 11:30 A.M. at 303 Sun Industrial Estate, Sun Mill Compound, Lower Parel- West Mumbai, Maharashtra, India, 400 013. Further, the Notice convening the 04th Annual General Meeting, along with the Annual Report will be submitted to the Stock Exchanges in due course.
4. The Register of Members and Share Transfer Books of the company will remain closed from Wednesday, 16th September, 2026 to Tuesday, 22nd September, 2026 (both days inclusive).
5. Approved the appointment of M/s R.B. Tanna & Associates, Practicing Company Secretaries (COP NO.: 14434), Mumbai as the Scrutinizer for conducting the remote e-voting process and conducting the voting process in a fair and transparent manner during AGM.

CIN: L17100MH2022PLC389963 Registered Address: - 307 and 308, Sun Ind Estate Premises CO-OP SOC, LTD., Sun Mill Compound, Delisle Road, Lower Parel (W), Mumbai, Maharashtra, INDIA – 400013, Telephone: +912249723618 / +919819399651.

E-mail: info@vashishthaluxuryfashion.com; Website: www.vashishthaluxuryfashion.com



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The details as required under Regulations 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure A.

The Board Meeting concluded at 03:45 P.M.

Kindly acknowledge the receipt and take the same on your records.

Thanking you,

For Vashishtha Luxury Fashion Limited

Krupali Thakkar
Company Secretary and Compliance Officer
ACS-42594



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Annexure A

Sr. No.	Particulars	Details
1.	Name of Auditor	SMNK & Co.
2.	Reason for change- Appointment	Appointment of M/s. SMNK & Co., Chartered Accountants (FRN : 134153W) as a Statutory Auditor of the Company.
3.	Date of appointment and Term of appointment	M/s SMNK & Co., Chartered Accountants (FRN: 134153W) shall hold office as Statutory Auditors of the Company for a term of 5 (five) consecutive years, commencing from the conclusion of the 4 th Annual General Meeting until the conclusion of the Annual General Meeting of the Company to be held in the year 2031, subject to approval of shareholders.
4.	Brief Profile	The firm commenced its professional journey in the year 2012 as a sole proprietorship under the name "Manish Lukka & Co.", established by Mr. Manish M. Lukka. In pursuit of professional growth, value addition, and enhanced service delivery, the firm was subsequently reconstituted as a partnership and renamed S M N K & Co. In June 2025 in a significant development in pursuit of expansion, the firm merged with Amrish G Shah & Co. established in 1996 & Tapan Patidar & associates established in 2019 & Umang Nyati & Associates established in 2022. With one of our partner firms dating to 1996 our existence dates back to 1996. This merger was followed up by merger of 2 more firms i.e. Shraddha Nilesh Asava & Co & Girish Dwarkadas Lalwani & Co in Aug. 2025. Presently, the firm comprises Five Fellow Members & Three

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		associate members of the Institute of Chartered Accountants of India (ICAI) and a competent team of over 15 professionals. SMNK & Co. operates from three business centers strategically located across the state of Gujarat, with the Head Office in Vadodara and branch offices in Anand, Ahmedabad, Gandhinagar & Rajkot in Gujarat & Indore in Madhya Pradesh & Fatehnagar in Rajasthan, each managed by qualified and experienced Chartered Accountants. The firm is peer-reviewed by the ICAI, reflecting its adherence to prescribed standards of audit quality, ethical conduct, and professional competence. In addition to its core team, the firm is supported by a panel of subject-matter experts and technical consultants, whose services are availed on a need-basis. This arrangement enables the firm to deliver specialized and timely professional solutions to its clientele across various domains.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable