VASHISHTHA LUXURY FASHION LIMITED

High Fashion Hand Embroideries & Accessories

Ref: VLFL/BSE/REG-29/02-2026
Date: 02.11.2026

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

Company Symbol: **VASHISHTHA**
Scrip Code: **544508**

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 and any other applicable provisions of SEBI Listing Regulations, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled on Saturday, 14th November, 2026 at 12:30 p.m. at the registered office of the Company at 307,308, Sun Industrial Estate, Sun Mill Compound, Delisle Road, Lower Parel West, Mumbai – 400 013, inter-alia:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ended 30th September, 2026.
2. Any other matter as may be considered necessary by the Board.

Further, as per Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed for all Insiders including Designated Person, Connected Person and their immediate relatives from 01st October, 2026 till 48 hours after the declaration of Unaudited Financial Results for the half year ended 30th September, 2026.

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

Thanking you,

For Vashishtha Luxury Fashion Limited

KRUPALI RIDDHESH THAKKAR

Digitally signed by KRUPALI RIDDHESH THAKKAR
Date: 2026.11.02 14:38:54 +05'30'

Krupali Thakkar
Company Secretary and Compliance Officer
ACS-42594