V R FILMS & STUDIOS LIMITED

Date: 02.11.2026

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 542654

Subject: Intimation of Board Meeting to be held on Thursday, November 05, 2026.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of Board of Directors of our Company schedule to be held on Thursday, November 05, 2026 at the Registered Office of the Company, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the company for the quarter and half year ended 30th September, 2026 along with Limited Review Report after these results are reviewed by the Audit Committee.
2.	Any other Matter with the permission of the Chairman.

The Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives is already closed from 01st October, 2026 till 48 hours from the announcement of the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

You are requested to kindly take the above on your records.

Thanking You.

Yours Truly,

For, VR FILMS & STUDIOS LIMITED

Manish Dutt

Digitally signed by Manish Dutt
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V R FILMS & STUDIOS LIMITED MUMBAI 400 071.

MANISH DUTT
MANAGING DIRECTOR
DIN: 01674671