

Date: 01-09-2026

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001



Scrip Code - 509026;
Scrip Name -: VJTFEDU

Sub. -: Intimation of Board Meeting to be held on Saturday 05th September, 2026

Dear Sir/Madam,

This is to inform you that, pursuant to the provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of **VJTF Eduservices Ltd** is scheduled to be held on **Saturday 05th September, 2026**, at **12.00 PM** at **Witty Neelkanth Apartment, Ramchandra Lane, Opp. Mumbai Bank, Malad West, Mumbai - 400064**, inter alia, to consider and transact the following business:

1. To consider and approve the Board Report FY 2025-26.
2. To consider and approve the Secretarial Audit Report issued by M/s. R. S. Rajpurohit and Co, Company Secretaries for the FY 2025-26.
3. To consider and approve Notice of 41st Annual General Meeting for the FY 2025-26.
4. To consider and approve the closure of register of members & Share transfer books of the company.
5. To consider and approve the cutoff date for E-voting.
6. Resignation of Mr. Sourabh Jain form the post of Non-Executive Independent Director of the company.
7. To consider and approve appointment of scrutinizer for the 41st Annual General Meeting for the FY 2025-26.

VJTF EDUSERVICES LIMITED

CIN: - L80301MH1984PLC033922

Registered Office: - Witty Neelkanth Apartment, Opp Mumbai Bank, Ramchandra Lane,
Malad West, Mumbai - 400064

Tel: 022-46160493

Email id: - [vjtfho@vjtf.com](mailto:vjtfo@vjtf.com) Website: - www.vjtf.com



8. To transact such other business as may be considered necessary with the permission of the Chair.
9. Any other matter with the permission of the Chair.

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

Thanking you,

Yours faithfully,

For VJTF Eduservices Limited



Vinay Dharamchand Jain
Managing Director
DIN - 00235276



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