



V R FILMS & STUDIOS LIMITED

Date: 03.08.2026

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, August 06, 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, August 06, 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 ended 30 th June, 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 July, 2026 till 48 hours from the announcement of the Un-Audited Financial Results of the Company for the quarter ended 30 June, 2026.

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

Thanking You.

Yours Truly,

For, VR FILMS & STUDIOS LIMITED



MANISH DUTT
MANAGING DIRECTOR
DIN: 01674671

JURISDICTION MUMBAI HIGH COURT

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