



Date: 22/05/2026

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

Sub. -: Intimation of Board Meeting

Ref. -: Scrip Code -509026; Scrip Name -VJTFEDU

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of M/s. **VJTF Eduservices Limited** will be held on **Saturday, 30th May, 2026 at 02:00 P.M.** at **Witty Neelkanth Apartment, Ramchandra Lane, Opp. Mumbai Bank, Malad West, Mumbai - 400064** inter alia to transact following business.

1. To consider and take on record the standalone and consolidated Audited Financial Results of the company and Related Party Transaction for the Quarter and Year ended 31st March, 2026,
2. To consider and appoint Internal Auditor of the Company for the Financial Year 2026-27.
3. Any other matter with the permission of the chairperson.

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

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