



VASHISHTHA LUXURY FASHION LIMITED

High Fashion Hand Embroideries & Accessories

Ref: VLFL/BSE/REG-30/01-2026

Date: 11.05.2026

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

Company Symbol: VASHISHTHA
Scrip Code: 544508

Sub.: Outcome of meeting of the Board of Directors of Vashishtha Luxury Fashion Limited

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI LODR Regulations”).

Dear Sir/Madam,

With reference to the captioned subject and reference, we write to inform you that the Board of Directors of the Company has, at its meeting held today i.e. on Monday, 11th May, 2026 at 04:30 P.M. at the Registered office of the Company situated at 307,308, Sun Industrial Estate, Sun Mill Compound, Delisle Road, Lower Parel (W), Mumbai – 400 013 inter-alia considered and approved the following matters:

1. Approval of Material Related Party Transactions with Vashishtha Embroideries Private Limited, Material Subsidiary Company, subject to approval of the Members through postal ballot, in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
2. Approval of Material Related Party Transactions with Anas Embroideries, Sole Proprietorship firm of Mrs. Archana Odiya who is Promoter of the Company, subject to approval of the Members through postal ballot, in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3. Revision in terms of Remuneration of Mr. Ravindra Dhareshivkar, Managing Director of the Company.
The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved the revision in terms of remuneration of Mr. Ravindra Dhareshivkar, Managing Director, subject to approval of the shareholders.
4. Revision in terms of remuneration of Mr. Mustak Odiya, Executive Director of the Company.
The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved the revision in terms of remuneration of Mr. Mustak Odiya, Executive Director, subject to approval of the shareholders.



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5. The Board has approved Postal Ballot Notice for seeking approval of members for passing the above-mentioned items.
6. Approval of Cut-off Date i.e. 08.05.2026 for determining the eligibility of Members entitled to vote through Postal Ballot / remote e-voting.
7. Appointment of Scrutinizer, M/s R.B. Tanna & Associates, (Membership No. FCS 35873, COP No. 14434, Peer Review Certificate no. 5710/2024), Practicing Company Secretaries, Mumbai for conducting the Postal Ballot process through remote evoting in a fair and transparent manner.
8. Appointment of National Securities Depository Limited (NSDL) for providing remote e-voting facility for the Postal Ballot

The Board Meeting concluded at 05:45 P.M.

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

Thanking you,

For Vashishtha Luxury Fashion Limited

Mustak Odiya
Executive Director
DIN: 08202757

