



VASUDHAGAMA ENTERPRISES LIMITED

Reg off: Block-B, Office no 907, Dev Auram, Ananadnagar Char Rasta,
Prahlad Nagar Road, Ahmedabad-3800015 CIN: L65910GJ1989PLC012835
Email: vasudhagamaenterprises@gmail.com Ph no 8905175663/6290213042

7th August 2026

To,
BSE Limited
Ground Floor, P.J. Tower
Dalal Street
Mumbai- 400001

Scrip Code: 539291

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2026 at 3 PM at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Audited financial result for the quarter ended on 30 June 2026 along with the Limited Review Report.
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Vasudhagama Enterprises Limited

Bhavik Naiya
Director
DIN: 08675412