

VSD CONFIN LIMITED

REGD. OFF: 308-B, 3RD FLOOR, SHALIMAR SQUARE, B. N. ROAD, LALBAGH, LUCKNOW – 226001 (U.P.)

05th September, 2026

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001
Ref: Scrip Code 531696(BSE)

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today 05.09.2026

Pursuant to the regulation 29 and 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today on Saturday, 05th September 2026 to consider, approve and take on record, inter alia to transact the following business:

1. The Board approved the draft Notice convening the 43rd Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, 30th September 2026 at 09:30 a.m.
2. The Board approved the appointment of Mr. Mohit Agarwal (DIN: 10918841) as an Independent Director for a first term of five consecutive years subject to approval of shareholders.
3. The Board approved the appointment of M/s Saurabh Srivastava & Associates, Practicing Company Secretaries (FCS:7275 / COP: 7962), as the Scrutinizer for conducting the e-voting process at the 43rd AGM of the Company.
4. The Company has fixed:
 - Wednesday, 23rd September 2026 as the "Record Date" for the purpose of determining the members eligible to do e-voting for 43rd Annual General Meeting of the Company scheduled to be held on Wednesday, September 30, 2026; and
 - Wednesday, 23rd September 2026 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM

The meeting commenced at 11:00 hrs and concluded at 13:00 hrs

Please take the same on records and oblige

Thanking You,

Yours Faithfully,

FOR VSD CONFIN LIMITED

SANTOSH KUMAR GUPTA
(DIN: 00710533)

EXECUTIVE DIRECTOR

Address:- 544/1783, Ekta Nagar, Campvell Road,
Balaganj, Lucknow-226003

CIN :- L70101UP1984PLC006445

Website :- www.vsdconfin.in

E-Mail :- vsdconfin@gmail.com

Ph. :- 0522 4334796

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Annexure-A

S.NO	Particulars	
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Mr. Mohit Agarwal (DIN:10918841) is appointed as Independent Director
2	Date of appointment / cessation (as applicable) & term of appointment;	Proposed to be appointed as an Independent Director, subject to the approval of the shareholders at the forthcoming Annual General Meeting (AGM) scheduled to be held on 30 th September 2026.
3	Brief Profile (in case of appointment)	Mr. Mohit Agarwal (DIN: 10918841) aged 46 years holds B.Tech and has vast experience of business and management. He is engaged in business since 2002.
4	Disclosure of relationships between directors [in case of appointment of a director)	Mr. Mohit Agarwal is not related inter-se to any other Directors of Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Mohit Agarwal is not debarred from holding the office of Director by virtue of any MCA/ SEBI order or order of any other such Authorities.