



V B INDUSTRIES LIMITED

CIN: L51909WB1982PLC035222

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September 1, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 539123**

Sub: **Outcome of Board Meeting**

Respected Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that Board of Directors, in its' meeting held today, have considered and approved following agenda -

1. Approved and adopted Director's Report for F.Y. ended 2025-26 along with all annexure thereto;
2. Recommended to the members, the appointment of Mr. Dhruva Narayan Jha (DIN: 01286654) who retires by rotation and being eligible, have offered himself for re-appointment at the ensuing 39th AGM in terms of Section 152(6) of the Companies Act, 2013;
3. Approved increase in Authorized Share Capital of the Company to Rs. 45.00 Crore and consequential amendment in Memorandum of Association of the Company and to alter Capital Clause of Memorandum of Association, subject to approval of Members in the 39th AGM.
4. Fixed Book Closure period for 39th AGM;
5. Approved the Secretarial Audit Report issued by M/s. Sanjay Kumar Vyas (C. P. No. 21598 & ACS No. 55689), practicing Company Secretaries for F.Y. ended 2025-26 in terms of Section 204 of the Companies Act, 2013;
6. Appointed M/s. Sanjay Kumar Vyas, practicing Company Secretaries (C. P. No. 21598 & ACS No. 55689) as a Scrutinizer for monitoring E-voting and voting at the 39th Annual General Meeting through OAVM in fair and transparent manner;
7. Approved Notice of 39th Annual General Meeting (AGM). AGM is scheduled to be held on Monday, 28th September, 2026 at 12.30 P.M. via Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The meeting was commenced at 9.30 Hrs. and concluded at 10.10 Hrs.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **V. B. INDUSTRIES LIMITED**

DHRUVA NARAYAN JHA

DIN: 01286654

MANAGING DIRECTOR