

VSD CONFIN LIMITED

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

August 29, 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the regulation 29 and 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 05th September 2026 to consider, approve and take on record, inter alia to transact the following business:

1. Approval of notice for convening the 43rd Annual General Meeting on Wednesday, 30th September 2026 at 9:30 AM
2. Appointment M/s Saurabh Srivastava & Associates, Practicing Company Secretaries (FCS:7275 / COP: 7962) as a Scrutinizer for conducting e-voting to be conducted at 43rd Annual General Meeting of the Company.
3. The Company has fixed:
 - Wednesday, 23rd September 2026 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2025-26. Dividend, if declared at the AGM, will be paid within a week from the conclusion of the AGM; 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
4. Appointment of Mr. Mohit Agarwal (DIN: 10918841) as an Independent Director, not liable to retire by rotation, for a first term of five consecutive years. Details with respect to such changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as updated from time to time) are provided in the "Annexure-A" to this letter.

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR VSD CONFIN LIMITED

SANTOSH KUMAR GUPTA
(DIN: 00710533)
EXECUTIVE DIRECTOR
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Balaganj, Lucknow-226003

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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 Bachelor's Degree in Engineering 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.