

V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

Date: August 24, 2026

The Manager
Dept. of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of 40th Annual General Meeting of the Members to be held on Thursday, September 17, 2026.

Company code & ISIN	TYPE OF SECURITY	Book closure From - To	Record Date	PURPOSE
511110 INE848D01018	Equity shares	11-09-2026 To 16-09-2026	Not Applicable	Annual General Meeting on Thursday, September 17, 2026

This is to further inform that the remote e-voting period commences from Monday, September 14, 2026 (9.00 a.m. IST) till Wednesday, September 16, 2026 (5.00 p.m. IST) and the cut-off date is September 10, 2026, for the purpose of ascertaining e-voting rights of the shareholders / beneficial owners for the purposes of the 40th Annual General Meeting.

Yours faithfully,

For V.B. DESAI FINANCIAL SERVICES LIMITED



Kamlesh M Gagavani
Company Secretary & Compliance Officer