VSD CONFIN LIMITED

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

03rd November 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: Notice for Board Meeting to consider the Un-Audited Financial Results for the Quarter and half year ended 30th September, 2026.

Notice is hereby given pursuant to Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the Registered Office of the Company on Saturday, 14th day of November, 2026 to consider, approve and take on record, inter-alia, the Un-Audited Financial Results for the Quarter and half year ended 30th September, 2026 among other items.

We would further like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Trading Window for dealing in shares of the Company shall remain close till 48 hours after the declaration of Un-Audited Financial Results for the Quarter and half year ended 30th September , 2026, for all the Promoters, Directors, Designated Employees and all persons covered under the Code, as per our intimation dated 21st September , 2026.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company till 48 hours after the declaration of Un-Audited Financial Results for the Quarter and half year ended 30th September, 2026.

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR VSD CONFIN LIMITED

SANTOSH KUMAR GUPTA
Digitally signed by SANTOSH KUMAR GUPTA
Date: 2026.11.03 17:13:26 +05'30'

SANTOSH KUMAR GUPTA
DIRECTOR
DIN: 00710533
Address: - 544/1783, Ekta Nagar, Campvell Road,
Balaganj, Lucknow-226003