CIN No. L05005AP1992PLC014326

VSF PROJECTS LIMITED

CORPORATE OFFICE: 1018, 9th Floor, Vasavi MPM Grand,
Ameerpet, Hyderabad-500073 Phone : 040-23548694
E-mail: vsfprojectsltd91@gmail.com Website: www.vsfproject.com
GST : 37AAACV7255P3ZK

Date: 10-08-2026

To,

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 519331

Scrip Symbol: VSFPROJ

Subject: Outcome of the Meeting of Board of Directors of VSF Projects Limited held on Monday, 10th August, 2026 under Regulations 30, Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform that the Board of Directors of VSF Projects Limited in its meeting held on Monday, 10th August, 2026, at the corporate office of the Company has inter alia considered and approved the following:

1. Un-Audited Financial Results for the Quarter ended 30.06.2026- ***Enclosed***

2. Taken Note of Limited Review Report for the Un-Audited Financial Results for the Quarter ended 30.06.2026- ***Enclosed***

3. Based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Ramesh Babu Nemani (DIN: 08089820) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from 15th November, 2026 to 14th November, 2031, subject to the approval of the Members by way of Special Resolution at the ensuing 34th Annual General Meeting of the Company.

4. Based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Sriramshetty Srinivasa Rao (DIN: 00895774) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from 15th November, 2026 to 14th November, 2031, subject to the approval of the Members by way of Special Resolution at the ensuing 34th Annual General Meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024, in respect of the above re-appointments, are enclosed as Annexure-A and Annexure-B, respectively.

5. Approved the Director's Report along with Annexures for the financial year ended 31st March, 2026.

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6. Approved the Notice convening the 34th Annual General Meeting of the Company.

The Meeting of the Board of Directors commenced at 5:15 P.M. and concluded at 6:15 P.M.

You are requested to kindly take the above on your records.

Thanking you,

For VSF Projects Limited

VSF PROJECTS LIMITED

Bobba Narayana Murthy
Managing Director
DIN: 00073068

Statement of Audited Financial Results for the Quarter and Year ended 30.06.2026

(All amounts are in INR Lakh except share data or unless otherwise stated)

S.No	Particulars	Quarter ended			Year ended
		Quarter ended June 30,2026	Quarter ended March 31,2026	Quarter ended June 30,2025	Year ended March 31,2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	**Income from operations**				
	a) Net Sales/income from operations	-	-	-	-
	Total income from operations	-	-	-	-
II	Other income	9.82	10.92	19.07	63.64
III	**Total Income (I + II)**	**9.82**	**10.92**	**19.07**	**63.64**
IV	**Expenses**				
	a) Cost of materials Consumed	-	-	-	-
	b) Changes in inventories of finished goods, work-in progress and stock-in-trade(increase)/decrease	-	-	-	-
	c) Employee benefits expenses	0.14	0.12	-	1.04
	d) Finance cost	1.50	1.36	1.81	16.71
	e) Depreciation and amortisation expenses	7.04	0.89	7.29	25.51
	f) other expenses	14.17	20.29	11.81	60.47
	Total expenses	**22.86**	**22.66**	**20.92**	**103.73**
V	**Profit/(loss) before exceptional items and tax (III - IV)**	**(13.04)**	**(11.74)**	**(1.85)**	**(40.09)**
VI	Exceptional items			-	
VII	**Profit/(loss) before Tax (V -VI)**	**(13.04)**	**(11.74)**	**(1.85)**	**(40.09)**
VIII	**Tax expense:**				

	a. Current tax (net)		-	-	-
	b. Deferred tax(net)	(6.55)	6.46	1.98	3.13
	Total tax expense	**(6.55)**	**6.46**	**1.98**	**3.13**
IX	**Profit/(loss) for the period (VII-VIII)**	**(6.49)**	**(18.20)**	**(3.83)**	**(43.22)**
X	**Other comprehensive income (OCI)**				
	a) (i) Items that will not be reclassified to profit or loss	-	-		
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-		
	b) (i) Items that will be reclassified to profit or loss	-	-	-	
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	
	Total other comprehensive income/(loss)	-	-	-	
XI	**Total comprehensive income/(loss) net of tax for the Period/year (IX+X))**	**(6.49)**	**(18.20)**	**(3.83)**	**(43.22)**
XII	**Paid Up Equity Share Capital (Face Value of Rs.10/- each)**	1,639.63	1,639.63	1,639.63	1,639.63
XIII	**Other equity**				
XIV	**Earnings per equity share (of Rs. 10/- each) : (not annualised for the quarters)**				
	(i) Basic	(0.04)	(0.11)	(0.02)	(0.26)
	(ii) Diluted.	(0.04)	(0.11)	(0.02)	(0.26)

Notes:

a) The above statement of audited financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July 2016.

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b) The aforementioned results are reviewed by the Audit committee of the Board and subsequently taken on record by the board of directors at its meeting held on 10th August 2026

c) The Statutory Auditors of the company have Audited the above audited financial results and their report has been placed before the board at the said meeting as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

d) Based on the "Management Approach" as defined in Ind AS 108- Operating Segments the chief operating decision maker evaluates companies' performance as one segment. Hence, No reportable segments as per Ind AS 108- Operating Segments.

e) The results for the quarter and year ended 30th June 2026 will be available on website of BSE Limited and on the Company's website.

f) Figures for the previous periods have been rearranged/ reclassified wherever necessary to conform to the current period presentation.

Date: 10-08-2026.
Place: Hyderabad.

VSF PROJECTS LIMITED

For and On Behalf of Board of Directors
VSF PROJECTS LTD

B N MURTHY
Chairman & Managing Director
DIN: 00073068

Independent Auditor's Review Report on Standalone Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report To
The Board of Directors
VSF Projects Limited

1. We have reviewed the accompanying statement of unaudited financial results of **VSF Projects Limited** ("the Company") for the quarter ended 30th June 2026, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Regulations").

2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 – "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India, and is in compliance with the Regulations.

   Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting principles and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

V D P & CO
FRN 021607S
Chartered Accountants

For V D P & Co.,
Chartered Accountants
Firm Registration No. 024607S

Venkata Praveen Kolli
Partner
Membership No.: 254083
UDIN: 26254083BAVXGS7513

Place: Hyderabad
Date: 10-08-2026

CIN No. L05005AP1992PLC014326

VSF PROJECTS LIMITED

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E-mail: vsfprojectsltd91@gmail.com Website: www.vsfproject.com
GST : 37AAACV7255P3ZK

Annexure-A

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024]

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Ramesh Babu Nemani (DIN: 08089820) as an Independent Director of the Company for a second term, based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, subject to the approval of Members by way of Special Resolution at the ensuing 34th Annual General Meeting of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointed for a second term of 5 (five) consecutive years with effect from 15th November, 2026 to 14th November, 2031, subject to the approval of the Members at the ensuing Annual General Meeting.
Brief profile (in case of appointment);	Mr. Ramesh Babu Nemani is a Post Graduate in law from Nagarjuna University, Andhra Pradesh, with a Diploma in Industrial Relations and Personnel Management from Osmania University. He was a practicing advocate for 4 years before the Hon'ble High Court of AP, Industrial Tribunals and Labour Courts at Hyderabad, and has over 25 years of extensive corporate experience across the Services, Engineering, Telecom, Infrastructure, Real Estate, Sports and Entertainment sectors, having worked with corporate groups such as Reliance, GMR and TATA at various levels, with varied experience in contract management and corporate legal affairs.
Disclosure of relationship between directors (in case of appointment of Director);	Mr. Ramesh Babu Nemani is not related to any of the Directors of the Company.

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Annexure-B

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024]

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Sriramshetty Srinivasa Rao (DIN: 00895774) as an Independent Director of the Company for a second term, based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, subject to the approval of Members by way of Special Resolution at the ensuing 34th Annual General Meeting of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointed for a second term of 5 (five) consecutive years with effect from 15th November, 2026 to 14th November, 2031, subject to the approval of the Members at the ensuing Annual General Meeting.
Brief profile (in case of appointment);	Mr. Sriramshetty Srinivasa Rao is a chemical engineering graduate with specialized management programs in project management, value engineering, technology transfer and energy conservation, and has a total of 35 years of experience across the private sector, public sector and multinational companies, including as an entrepreneur, an SME development consultant to entrepreneurs, financial institutions and Government departments (including overseas assignments), a 'National Expert' for UNIDO, and as Managing Director of a deemed Government organization. He has received various recognitions for consulting services, presently engages as guest faculty at the Indian School of Business, works with NGOs and serves as a director on company boards, and is registered with the Independent Directors' Databank, Government of India.
Disclosure of relationship between directors (in case of appointment of Director);	Mr. Sriramshetty Srinivasa Rao is not related to any of the Directors of the Company.

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