V R FILMS & STUDIOS LIMITED

Date: 17.08.2026

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref. BSE Scrip Code: 542654

<u>Subject: Revised Outcome of Board Meeting held on 13th August 2026.</u>

Ref: Additional Disclosure required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11 2024

Dear Sir/Madam,

This is in continuation of our original outcome of the Board of directors meeting held on August 13, 2026

With reference to email dated 14th August, 2026 received from BSE, the BSE sought additional details as required under SEBI Circular dated January 30, 2026, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 w.r.t the additional information required for resignation of the Independent Director under the said regulation.

In this connection, we are pleased to inform you that we are filing a Revised Board Meeting Outcome. The revised outcome includes additional information besides the other matters that were present in the earlier filing. We kindly request that you consider this revised outcome.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e., Thursday, August 13, 2026, inter alia, has approved the following items:

1. Took note of re-appointment of Mr. Manish Satprakash Dutt (DIN: 01674671), as Managing Director of the Company at the ensuing Annual General Meeting of the Company.

2. Took note of re-appointment of Mr. Krishi Satprakash Dutt (DIN: 01674721), as Whole-Time Director of the Company at the ensuing Annual General Meeting of the Company.

3. Considered and approved the Appointment of Mr, Sagar Mirashi Patel (DIN 11886151) as Additional Non-Executive Independent Director of the company.

4. To Consider The Appointment Of M/S Azad Jain & Co, (Membership No. 400600) (FRN No- 006251C) As Statutory Auditors Of The Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are enclosed as **Annexure B**

5. Took note of Resignation of Mr. Hardik Makwana (DIN: 9103236) from the post of Non-Executive Independent Director.

The details as required under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Circular dated July 13, 2023 are enclosed as **Annexure C.**

6. Fixed the Date, Time and Mode of 18th Annual General Meeting (AGM) as Friday, 04th September, 2026 at 11:30 A.M. to be held through video conferencing ("VC")/ other audio -visual means ("OAVM")

7. Considered and Approved the Calendar of Events for 18th Annual General Meeting of the Company.

8. Considered and Approved the Director's Report for the Financial Year ended 31st March, 2026 and Notice of 18th Annual General Meeting of the Company.

9. Fixed the Cut- off date Friday 28th August 2026 to determine the entitlement of voting rights of members for E-voting and Fixed commencement and closing date for E-voting i.e. from Monday, 31st August, 2026 and ends on Thursday 03rd September, 2026.

10. Considered and Approved the Closure of Register of Members & share Transfer Books of the Company, In compliance with the provision of Section 91 of the companies Act 2013 and Regulation 42 of listing regulation from Saturday, 29th August 2026 to Thursday, 04th September 2026 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 04th September, 2026.

11. Considered and Approved the Appointment of M/S Jaymin Modi & Co as the Scrutinizer of the 18th Annual General Meeting of the Company to be held on 04th September, 2026..

12. Considered and approved Annual Report for financial year 2025-2026.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with brief profiles of Directors, being appointed/re-appointed are provided as **Annexure-A.**

We further inform you that the Board Meeting commenced at 02:30 PM today and concluded at 03:30 pm.

Kindly take the same on records for your perusal.

Thanking You.

For and on behalf of the Board of the Directors of
V R FILMS & STUDIOS LTD

Manish Dutt

Digitally signed by Manish Dutt
DN: c=IN, o=Personal, pseudonym=mq5lksvyi8baxe2w1rd063fohp7zjtgc, 2.5.4.20=999410549372677d28af8be0af73a88dd3cbfca0a55a11eb5929a8162e19d55e, postalCode=400071, st=Maharashtra, serialNumber=802c6c3d482a2de2a09db3fcef55cea981bca267aa8fec0abcb00083a4741a11, cn=Manish Dutt
Date: 2026.08.17 11:17:17 +05'30'

V R FILMS & STUDIOS LIMITED MUMBAI 400 071.

MANISH DUTT
MANAGING DIRECTOR
DIN: 01674671

V R FILMS & STUDIOS LIMITED

ANNEXURE-A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Disclosures	Disclosures
1	**Reason of Change**	Re-Appointment	Re-Appointment
2	**Date of Appointment**		
3	**Brief Profile**		
a.	**Name in Full**	Manish Satprakash Dutt	Krishi Satprakash Dutt
b.	**Fathers Name**	Satprakash Dutt	Satprakash Dutt
c.	**Designation in the Company**	Managing Director	Whole-time director
d.	**Category**	Executive Director	Executive Director
e.	**Number of Shares Held**	62,77,968	8,00,000
f.	**DIN**	01674671	01674721
4	**Disclosures of relationships between Directors (In case of appointment of Director)**	Mr. Krishi Dutt – WTD - Brother	Mr. Manish Dutt – MD - Brother
5	**Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018**	Mr. Manish Satprakash Dutt not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Krishi Satprakash Dutt not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

V R FILMS & STUDIOS LIMITED

ANNEXURE-A

Sr. No.	Particulars	Disclosures
1	**Reason of Change**	Appointment
2	**Date of Appointment**	14/08/2026
3	**Brief Profile**	
a.	**Name in Full**	Mr. Sagar Mirashi Patel
b.	**Fathers Name**	Santosh Mirashi Patel
c.	**Designation in the Company**	Additional and Non-Executive Independent Director
d.	**Category**	Director
e.	**Date of Birth**	30/10/1998
f.	**Number of Shares Held**	Nil
g.	**DIN**	11886151
4	**Disclosures of relationships between Directors (In case of appointment of Director)**	Not Applicable
5	**Educational Qualification**	M.Com graduate with experience in accounting and financial operations. Knowledge of GST registration and filing, income tax filing, BRS, and financial documentation, with a good understanding of basic financial concepts and accounting practices.
6	**Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018-19 and NSE Circular No. NSE/CMLl20 18124 dated 20th June, 2018**	Mr. Sagar Santosh Mirashi Patel is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

19. Chhadva Apartments, Near Diamond Garden. Sion-Trombay Road, Chembur. Mumbai - 400071. INDIA
Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email ld: info@vrfilms.in, Website: www.vrfilms.in
CIN : L92100MH2007PLC177175

Annexure B

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr No	Particulars	Statutory Auditors
1	Reason for change - appointment	Appointment of M/S Azad Jain & Co, (Membership No. 400600) (FRN No- 006251C) as the Statutory Auditors of the Company from the conclusion of the 18th AGM, subject to approval of the Shareholders.
2	Date of appointment / reappointment & term of appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today approved the appointment of M/S Azad Jain & Co, (Membership No. 400600) (FRN No- 006251C), as the Statutory Auditors of the Company for a term of five years i.e. from the conclusion of the 18th Annual General Meeting until the conclusion of the 23rd Annual General Meeting, subject to approval of the Shareholders.
3	Brief profile	M/s. Azad Jain & Co. is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India, bearing Membership No. 400600 and Firm Registration No. (FRN) 006251C. The firm has its office at E-1603, Lake Florence, Off Adi Shankacharya Marg, Powai, Mumbai – 400076. The firm is a peer-reviewed firm and provides professional services in the areas of taxation, accounting and financial matters. The firm has experience in providing professional advice and assistance in tax compliance and advisory, accounting and financial reporting, and other related financial and professional matters.
4	Disclosure of relationships between directors (in case of appointment of director)	Not applicable

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Annexure –C

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/ P/CIR/2023/123 dated July 13, 2023:

Sr.No.	Particulars	Details
1.	Name	Mr. Hardik Makwana (DIN: 9103236)
2.	Reason for Change	Resignation due to professional commitment and other engagement.
3.	Date of ~~appointment /re-appointment~~ / cessation	13th August 2026
4.	Term of Appointment	Not Applicable
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationship between directors (in case of appointment of a directors)	Not Applicable
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	**List of Directorship** Name of Listed Entities 1. Rishabh Digha Steel & Allied Products Ltd **Membership of board committees:** • Audit Committee • Stakeholders Relationship Committee • Nomination and Remuneration Committee
8	Letter of Resignation	Resignation letter received is enclosed below.
9	Information as required pursuant to SEBI Circular dated July 13, 2023	There are no other material reasons for his resignation other than those stated above

Date: 13.08.2026

To,
The Board of Directors
V R FILMS & STUDIOS LIMITED
19, Chhadva Apt, Sion Trombay Road Chembur
Mumbai- 400071, Maharashtra

<u>Sub: Resignation from the position of Independent Director of the Company.</u>

Dear Sir,

I, Hardik Makwana, acting as an Independent Director (DIN: 09103236) of the Company, wish to inform you that due to professional commitments and other engagements, I would not be able to devote my time towards the Directorship of the Company. Hence, I hereby tender my resignation from the post of Independent Director of the Company with effect from closing of business hours on 13th August 2026.

I also confirm that there are no material reasons other than those stated in this letter for resigning from the Board.

Further, I would like to thank all the Board members for extending their support and guidance during my association with the company. I convey my best wishes for the future growth and success of the Company.

Kindly acknowledge receipt of this letter and arrange to make necessary disclosures to the concerned regulatory authorities to that effect.

Thanking You

Yours Truly,

V R FILMS & STUDIOS LIMITED MUMBAI 400 071

Accepted on 13-08-26

Hardik Makwana
Independent Director
DIN: 09103236