

Date: 05/09/2026

To,
The Manager,
Department of Corporate Services
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.



Scrip Code -: 509026
Scrip Name -: VJTFEDU

Dear Sir / Madam,

Sub: - Outcome of Board meeting held on Saturday, 5th September, 2026.

Pursuant to Regulation 30, Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of VJTF Eduservices Limited at its meeting held today i.e. Saturday, 5th September, 2026, at 12:00 PM. at Witty Neelkanth Apartment, Ramchandra Lane, Opp. Mumbai Bank, Malad West, Mumbai - 400064, inter alia, considered and approved the following matters:

1. Board's Report for FY 2025-26:

The Board considered and approved the Board's Report of the Company for the financial year ended 31st March 2026, together with the requisite annexures thereto.

2. Notice of 41st Annual General Meeting:

The Board Approved the convening of Annual General Meeting ('AGM') of the members of the Company on Wednesday, 30th September, 2026.

The AGM notice shall be submitted to stock exchange when it will be circulated to members of the Company as per the applicable provision of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

3. Closure of Register of Members and Share Transfer Books:

The Board approved the closure of the Register of Members and Share Transfer Books of the Company in connection with the 41st Annual General Meeting of the Company.

4. Cut-off Date for E-voting:

The Board approved the Cut-off Date for determining the eligibility of members entitled to participate in the remote e-voting process in connection with the 40th Annual General Meeting of the Company.

VJTF EDUSERVICES LIMITED

CIN: - L80301MH1984PLC033922

Registered Office: - Witty Neelkanth Apartment, Opp Mumbai Bank, Ramchandra Lane,
Malad West, Mumbai - 400064

Tel: 022-46160493

Email id: - vjtfho@vjtf.com Website: - www.vjtf.com



5. Resignation of Mr. Vishal Jaikishan Panjabi (DIN: 07417917) from the post of Non-Executive Independent Director of the Company:

The Board was informed that, in the intimation submitted to BSE Limited on 1ST September 2026 regarding the meeting of the Board of Directors scheduled to be held on 5TH September 2026, the name of the Director in respect of the resignation item was inadvertently mentioned as "Mr. Sourabh Jain" due to a typographical error.

The Board noted and clarified that the resignation being considered and taken on record is that of Mr. Vishal Punjabi, Non-Executive Independent Director of the Company.

Accordingly, the earlier reference to Mr. Sourabh Jain in the said Board Meeting Intimation may be read as "Mr. Vishal Punjabi". The error was purely typographical and inadvertent.

The Board took note that the second and final consecutive term of Mr. Vishal Jaikishan Panjabi (DIN: 07417917), Independent Director, shall come to an end upon completion of his term, and consequently he shall cease to hold office with effect from the close of business hours on 29TH September 2026.

6. Appointment of Scrutinizer:

The Board approved the appointment of Mr. Krishan Kumar, Practicing Company Secretary, Proprietor of **M/s. JK & Associates (ACS No. 31443, CP No. 22281)** as the Scrutinizer for the remote e-voting process and voting at the 40th AGM, to conduct the same in a fair and transparent manner.

13. Any Other Business:

The Board considered and transacted such other business as was placed before it with the permission of the Chair.

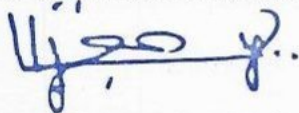
We further inform you that the Board Meeting commenced at 12:00 P.M. today and concluded at 2.30 P.M

This is for your information and records. Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,

For VJTF Eduservices Limited



Vinay Dharamchand Jain

Managing Director

DIN: 00235276

Place: Mumbai



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Annexure I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Details
Name of Director	Vishal Jaikishan Panjabi
DIN	07417917
Reason for Change	Due to completion of second terms as an Independent Director
Date of cessation	29 th September, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors	Not Applicable
Letter of resignation along with detailed reason	Not Applicable
Confirmation that there are no material reasons other than those mentioned in the resignation letter	Second and final consecutive term of Mr. Vishal Jaikishan Panjabi (DIN: 07417917), Independent Director, shall come to an end upon completion of his second term, and consequently he shall cease to hold office with effect from the close of business hours on 29 th September, 2026.



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