



V B INDUSTRIES LIMITED

CIN: L51909WB1982PLC035222

P-27, Princep Street, 3rd Floor, Kolkata – 700 072

Tel: +91 33 2234 9915, 2234 6937

Email: vbindustries1@gmail.com; URL: www.vbindustriesltd.in

August 27, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 539123**

Sub: **Notice for Board Meeting**

Respected Sir/Madam,

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on Monday, September 1, 2026, at the Registered Office of the Company to transact the following items of businesses:

1. To adopt Directors Report for the F.Y. 2025-26 and the Notice for the 39th Annual General Meeting;
2. To confirm the re-appointment of Mr. Dhruva Narayan Jha (DIN: 01286654) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment at ensuing 39th Annual General Meeting of the Company.
3. Increase in Authorized Share Capital of the Company and consequential amendment in Memorandum of Association of the Company and to alter Capital Clause of Memorandum of Association.
4. To Consider and fix day, date, time, mode, venue and calendar of events for the 39nd Annual General Meeting of the Company.
5. To fix the dates for the closing of Register of Members and Transfer Books in connection with the 39th Annual General Meeting of the Company.
6. To appoint Scrutinizer for the 39th Annual General Meeting of the Company.
7. Any other item with the permission of Chairman.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **V. B. INDUSTRIES LIMITED**

DHRUVA NARAYAN JHA

DIN: 01286654

MANAGING DIRECTOR