



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

Date: 19.08.2024

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: Corrigendum to the Outcome of the Meeting of Board of Directors of VSF Projects Limited held on Wednesday, 14th August, 2024

Reef: Regulations 30 and Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam

In Continuation to our earlier announcement made on August 14, 2024, through which outcome of Board Meeting was submitted, we submit to you that the record date and Offer period for call money notice are changed to **September 6, 2024** and **September 16, 2024 to September 30, 2024 (Both Days Inclusive)** respectively.

Accordingly, Para Number 4 (First and final call on Partly Paid-Up equity shares) of the Outcome of Board Meeting shall be read as under

4. First and final call on Partly Paid-Up equity shares

Making of the first and final call of ₹25/- (comprising ₹5 towards face value and ₹20.00 towards securities premium) per partly paid-up equity share ("the Call"), on 98,65,121 outstanding partly paid-up equity shares of face value ₹10 each, issued by the Company on a rights basis, pursuant to its Letter of Offer dated May 25, 2024.



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Details of the Call are as below:

S. No.	Particulars	Details
1	Fixing of Record Date	Fixed Record date as September 6, 2024 as the Record Date for the purpose of determining the holders of partly paid-up equity shares to whom the Call notice will be dispatched for payment of the Call.
3	Call Payment Period	The Call payment period will open on September 16, 2024 and close on September 30, 2024 (Both Days Inclusive)
4	First and Final call amount	Making of the first and final call of Rs. 25/- (comprising Rs.5.00 towards face value and Rs. 20.00 towards securities premium) per partly paid-up equity share
5	Total number of Right Equity shares and Issue Size	98,65,121 Equity Shares aggregation to Rs. 24,66,28,025/-

The above changes are required to be made pursuant to SEBI Circular SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 8, 2020

Further details in relation to the Call, will be included in the Call notice that will be dispatched in due course.

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

Thanking you,

For VSF Projects Limited

Narayana Murthy Bobba
Managing Director
DIN: 00073068