



CIN No. L05005AP1992PLC014326

# VSF PROJECTS LIMITED

**CORPORATE OFFICE:** 1018, 9th Floor, Vasavi MPM Grand,

Ameerpet, Hyderabad-500073 Phone : 040-23548694

E-mail: vsfprojects1td91@gmail.com Website: www.vsfproject.com

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To  
Corporate Relations Department.  
B S E Limited  
P.J Towers, Dalal Street  
Mumbai – 400001

Date: 06.08.2025

Dear Sir,

**Sub: Notice of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Scrip code: 519331**

With reference to the above cited, this is to inform you that a meeting of the Board of Directors of the Company will be held on, 14<sup>th</sup> August, 2025 at the Corporate Office of the Company at 1018, 9<sup>th</sup> Floor, Vasavi MPM Grand, Ameerpet, Hyderabad-500073 to inter alia transact the following business:

1. To Consider and approve the Un-Audited Financial results of the Company for the quarter ended June 30, 2025.

In this connection, the Trading Window for Directors / Officers / Designated Employees / Promoters covered under “VSF PROJ” Code of Conduct for prevention of Insider Trading”, which remained closed from the closure of the Quarter shall open after 48 hours of declaration of results i.e., from 17<sup>th</sup> August, 2025.

Kindly take the same on record.

This is for your information and records.

**Thanking you**

**For VSF PROJECTS LIMITED**

**B. N. MURTHY**  
**MANAGING DIRECTOR**  
**(DIN: 00073068)**