

V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

January 23, 2026

The Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Intimation of Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Code No. 511110

With reference to the above, we hereby to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 06th February 2026, to transact the following business:

1. To approve un-audited Financial Results for the quarter ended on 31st December 2025 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting.

Kindly take note of the same.

Thanking you,
Yours faithfully,

For V.B. DESAI FINANCIAL SERVICES LIMITED

Kamlesh M Gagavani
Company Secretary