



Date: 23.05.2025

To,
The Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 542654

Subject: Intimation of Board Meeting to be held on Thursday May 29, 2025

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Thursday May 29, 2025 at the Registered Office of the Company, to consider and Approve the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Audited Financial Results of the Company for the quarter and year ended on 31 st March, 2025 along with Auditor's Report.
2.	Any other Matter with the permission of the Chairman.

The Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives is already closed from 1st April, 2025 till 48 hours after the announcement of the Audited Standalone Financial Results of the Company for the quarter and year ended 31 March, 2025.

Kindly take the above on record.

Thanking You.
Yours faithfully

FOR V R Films & Studios Limited

MANISH
SATPRAK
ASH DUTT

Digitally signed by MANISH
SATPRAKASH DUTT
DN: c=IN, o=Personal,
postalCode=400071,
st=Maharashtra,
serialNumber=802C6C3D482A2DE
2A09DB3FCE55CEA981BCA267A
ABFEC0ABC00083A4741A11,
cn=MANISH SATPRAKASH DUTT
Date: 2025.05.23 13:00:09 +05'30'



Mr. Manish Dutt
Managing Director
DIN: 01674671

JURISDICTION MUMBAI HIGH COURT

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