



V R FILMS & STUDIOS LIMITED

May 05, 2026

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 Friday, May 08, 2026.

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 Friday May 08, 2026 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 and consolidated audited financial results of the Company for the quarter and year ended on 31 st March, 2026 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, 2026 till 48 hours after the announcement of the Audited Standalone and consolidated Financial Results of the Company for the quarter and year ended 31 March, 2026.

Kindly take the above on record.

Thanking You.
Yours faithfully

FOR V R Films & Studios Limited

Manish Dutt

Mr. Manish Dutt
Managing Director
DIN: 01674671



JURISDICTION MUMBAI HIGH COURT

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