

Date: 01/11/2025

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. -: Intimation of Board Meeting

Ref. -: Scrip Code -509026 Scrip Name -VJTFEDU

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of M/s. VJTF Eduservices Limited will be held on Friday, 14<sup>th</sup> November, 2025 at 02:00 P.M. at Witty Neelkanth Apartment, Ramchandra Lane, Opp. Mumbai Bank, Malad West, Mumbai - 400064 inter alia to transact following business.

- 1. To consider and take on record the Unaudited Financial Results of the Company for the Quarter and Half Year Ended on 30<sup>th</sup> September, 2025.
- 2. Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Vjtf Eduservices Limited

Vinay Dharamchand Jain

Managing Director

DIN: 00235276

Place: Mumbai

## VJTF EDUSERVICES LIMITED

CIN: - L80301MH1984PLC033922

Registered Office: - Witty Neelkanth Apartment, Opp Mumbai Bank, Ramchandra Lane, Malad West, Mumbai - 400064 Tel: 022-46160493

Email id: - vjtfho@vjtf.com Website: - www.vjtf.com