



**V R FILMS & STUDIOS LIMITED**

**Date: 15.01.2026**

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE Scrip Code: 542654**

**Subject: Intimation of Board Meeting to be held on Tuesday, January 20, 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 like to inform that the Meeting of Board of Directors of our Company will be held on Tuesday, January 20, 2026, at the Registered Office of the Company, to consider the following businesses:

<b>Sr. No.</b>	<b>Agenda for the Board Meeting</b>
1.	To consider and approve the Unaudited Financial Results of the company for the quarter ended 31st December 2025 along with Limited Review Report after these results are reviewed by the Audit Committee.
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 January 01, 2026 till 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter ended December 31, 2025.

You are requested to kindly take the above on your records.

Thanking You.

Yours Truly,

**For, VR FILMS & STUDIOS LIMITED**



**MANISH DUTT**  
**MANAGING DIRECTOR**  
**DIN: 01674671**

**JURISDICTION MUMBAI HIGH COURT**

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