

4th March 2025

To,
BSE Limited
The Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 523888

Sub: Intimation of Board Meeting of the Company to be held on Friday, 7th March 2025

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7th March 2025, inter alia, to consider and approve, subject to the approval of the Shareholders of the company, the following-

1. Increase in the Authorised Share Capital and consequent alteration of 'Capital' clause of the Memorandum of Association of the Company;
2. Alteration in the Articles of Association of the Company;
3. Fund raising by way of further issue of capital (equity shares) in accordance with the Companies Act, 2013 read with the Rules notified thereunder, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, along with incidental agendas.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **V R Woodart Limited**

Anwar Shaikh
Additional Director (Whole-Time) and Chief Financial Officer
DIN: 10939770