Date: 06/02/2025

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



Sub. Intimation of Board Meeting

Ref. Scrip Code - 509026

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of **VJTF Eduservices Limited** will be held on Friday, 14th February, 2025 at 03.00 P.M. at Witty Neelkanth Apartment, Ramchandra Lane, Opp. Mumbai Bank, Mumbai, Malad West, 400064 inter alia to transact following business:

- 1. To consider and take on record the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2024, as per IND-AS pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- 2. Any other matter with the permission of chair.

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

Thanking you, Yours faithfully,

For VJTF Eduservices Limited

Dr. Vinay 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