

September 05, 2024

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

Scrip Code: 523888

Sub: Newspaper Advertisement- Disclosure under Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs ("MCA") Circular No.17/2020 dated April 13, 2020, and other Circulars issued by the MCA from time to time, we enclose herewith the Public Notice published today, i.e. September 05, 2024 in the following newspapers, i.e. Business Standard (English) and Apla Mahanagar (Marathi), inter alia, informing about the following:

1. that the 34th Annual General Meeting (AGM) of the Company will be held on September 25, 2024 through Video Conferencing/ Other Audio Visual Means;
2. confirmation regarding completion of dispatch of Annual Report for the Financial Year 2023-24 and;
3. particulars of remote e-voting and e-voting facility for the Annual General Meeting of the Company.

The newspaper advertisement is also hosted on the Company's website at www.vrwoodart.com

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,
For **VR Woodart Limited**

Anwar Shaikh
Chief Financial Officer

Encl: a/a

