

# V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

Date: August 08, 2024

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

Dear Sir,

**Sub: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”).**

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 09, 2024 to Thursday, September 12, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 38th Annual General Meeting of the Members to be held on Friday, September 13, 2024.

Company code & ISIN	TYPE OF SECURITY	Book closure From - To	Record Date	PURPOSE
511110 INE848D01018	Equity shares	09-09-2024 To 12-09-2024	Not Applicable	Annual General Meeting on September 13, 2024

This is to further inform that the remote e-voting period commences from Tuesday, September 10, 2024 (9.00 a.m. IST) till Thursday, September 12, 2024 (5.00 p.m. IST) and the cut-off date is September 06, 2024, for the purpose of ascertaining e-voting rights of the shareholders / beneficial owners for the purposes of the 38th Annual General Meeting.

Yours faithfully,

For V.B. DESAI FINANCIAL SERVICES LIMITED

  


Kamlesh M Gagavani  
Company Secretary & Compliance Officer