

# V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

January 13, 2025

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

Dear Sirs,

**Sub: Intimation of Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Company Code No. 511110**

With reference to the above, we hereby to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 21st January 2025, to transact the following business:

1. To approve un-audited Financial Results for the quarter ended on 31<sup>st</sup> December 2024 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting.

Kindly take note of the same.

Thanking you,  
Yours faithfully,

For V.B. DESAI FINANCIAL SERVICES LIMITED

  
Pradip R Shroff  
Managing Director  
DIN: 00286291

