

V.B. Desai Financial Services Limited

Category I Merchant Banker - SEBI Registration No. INM 000002731

Date: July 31, 2023

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 Friday, September 01, 2023 to Wednesday, September 06, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 37th Annual General Meeting of the Members to be held on Thursday, September 07, 2023.

Company code & ISIN	TYPE OF SECURITY	Book closure From - To	Record Date	PURPOSE
511110 INE848D01018	Equity shares	01-09-2023 To 06-09-2023	Not Applicable	Annual General Meeting on September 07, 2023

This is to further inform that the remote e-voting period commences from Monday, September 04, 2023 (9.00 a.m. IST) till Wednesday, September 06, 2023 (5.00 p.m. IST) and the cut-off date is August 31, 2023, for the purpose of ascertaining e-voting rights of the shareholders / beneficial owners for the purposes of the 37th Annual General Meeting.

Yours faithfully,
For V.B. DESAI FINANCIAL SERVICES LIMITED

Kamlesh M Gagavani
Company Secretary & Compliance Officer