



VASHISHTHA LUXURY FASHION LIMITED

High Fashion Hand Embroideries & Accessories

Ref: VLFL/BSE/REG-29/01-2025
Date: 05.11.2025

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy
Towers Dalal
Street Mumbai – 400 001

Company Symbol: **VASHISHTHA**
Scrip Code: **544508**

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 and any other applicable provisions of SEBI Listing Regulations, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, 14th November, 2025 at 4:30 p.m. at the registered office of the Company at 307,308, Sun Industrial Estate, Sun Mill Compound, Delisle Road, Lower Parel West, Mumbai – 400 013, inter-alia:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ended 30th September, 2025.
2. Any other matter as may be considered necessary by the Board.

Further, as per Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed for all Insiders including Designated Person, Connected Person and their immediate relatives from 01st October, 2025 till 48 hours after the declaration of Unaudited Financial Results for the half year ended 30th September, 2025.

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

Thanking you,

For Vashishtha Luxury Fashion Limited


Mustak Basirbhai Odiya
Director
DIN: 08202757



CIN: U17100MH2022PLC389963 Registered Address: - 307 and 308, Sun Ind Estate Premises CO-OP SOC, LTD., Sun Mill Compound, Delisle Road, Lower Parel (W), Mumbai, Maharashtra, INDIA – 400013, Telephone: +912249723618 / +919819399651.
E-mail: info@vashishthaluxuryfashion.com; Website: www.vashishthaluxuryfashion.com

General Information		
NSE Symbol*	NOTLISTED	
Name of the Company*	VASHISHTHA LUXURY FASHION LIMITED	
BSE Scrip Code*	544508	
MSEI Symbol*	NOTLISTED	
Whether Company is SME*	Yes	
ISIN*	INE0WRP01016	
Type of Meeting	1	Board Meeting
Details of Committee Meeting or Other Type of Meeting		
Type of Intimation*	New	
Reason for Re-schedule (postpone or prepone) / Cancellation		
Proposed Meeting Date	14-11-2025	
Original Meeting Date		
Whether trading window is closed*	Yes	
Trading Window Closure- Start date	01-10-2025	
Details of Trading Window Closure End date	16-11-2025	
Date of Report	05-11-2025	
Remarks for Exchange (not for Website Dissemination)		

Agenda Details		
Agenda*	1	Financial results
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone And Consolidated
Period end Type		Half Yearly
Period up to (Month)		September
Period up to (Year)		2025
Remarks (website dissemination)		NA

