



VASHISHTHA LUXURY FASHION LIMITED

High Fashion Hand Embroideries & Accessories

Ref: VLFL/BSE/REG-42/01-2026

Date: 25.08.2026

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

Company Symbol: VASHISHTHA

Scrip Code: 544508

Sub.: Intimation of Book Closure and Record date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above, we herewith inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Wednesday, 16th September, 2026 to Tuesday, 22nd September, 2026 (both days inclusive) for the purpose of 4th Annual General Meeting of the Company scheduled to be held on 22nd September, 2026.

The Company has fixed Tuesday, 15th September, 2026 as the cut-off date for determining the eligibility of Shareholders to vote through E-Voting and voting at the 4th Annual General Meeting of the Company.

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

Thanking you,

For Vashishtha Luxury Fashion Limited

Krupali Thakkar
Company Secretary and Compliance Officer
ACS-42594