

Date: 24th January, 2026

To,
BSE Limited
1st Floor, P.J. Towers
Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation under Regulation 50(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time (SEBI LODR)

Ref: Company Code: 11814/Scrip Code: 957686

Pursuant to Regulation 50(1) of the SEBI LODR, we, Vastu Housing Finance Corporation Limited (the "**Company**"), wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th January, 2026, inter alia, to consider and approve audited financial results of the Company for the third quarter and nine months ended 31st December, 2025.

We request you to take the above on your record and disseminate the same on your website.

Thanking you.

For and on behalf of
Vastu Housing Finance Corporation Limited

Sunny Parikh
Company Secretary and Compliance Officer

VASTU HOUSING FINANCE CORPORATION LTD.

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