

Date: 10th October, 2025

To,

The Board of Directors

Vastu Housing Finance Corporation Limited

Unit 203 & 204, 2nd Floor, A Wing

Navbharat Estates, Zakaria Bunder Road

Sewri (West), Mumbai – 400015

Dear Sir/Madam,

Sub: Notice of Board Meeting (Serial No. 3/2025-26) of Vastu Housing Finance Corporation Limited ("the Company")

NOTICE is hereby given that the Meeting of the Board of Directors (Serial No. 3/2025-26) of the Company is scheduled to be held on 17th October, 2025 at 09.30 a.m. (Indian Standard Time) through Video Conference from 7th Floor, Poonam Chambers, B Wing, Dr. Annie Besant Road, Worli, Mumbai – 400018 inter alia, to consider and approve audited financial results along with auditors report thereon for the second quarter and half year ended 30th September 2025.

Kindly make it convenient to attend the Meeting.

For Vastu Housing Finance Corporation Limited

Sunny Parikh

**Sunny Parikh
Company Secretary**



VASTU HOUSING FINANCE CORPORATION LTD.

Regd. Office Unit Nos. 203 & 204, 2nd Floor, A wing, Navbharat Estates, Zakaria Bunder Road, Sewri (West), Mumbai- 400015

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