

Date: 17th November, 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. 4/2025-26) of Vastu Housing Finance Corporation Limited ("the Company")

NOTICE is hereby given that the Meeting of the Board of Directors (Serial No. 4/2025-26) of the Company is scheduled to be held on Tuesday, 18th November, 2025 at 10.15 a.m. (Indian Standard Time) through Video Conference at a shorter notice from Unit Nos. 503 & 504, A Wing, Navbharat Estates, Zakaria Bunder Road, Sewri (West), Mumbai – 400015.

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.

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