

Date: 23rd January, 2026

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. 5/2025-26) of Vastu Housing Finance Corporation Limited ("the Company")

NOTICE is hereby given that the Meeting of the Board of Directors (Serial No. 5/2025-26) of the Company is scheduled to be held on Friday, 30th January, 2026 at 09.30 a.m. (Indian Standard Time) through Video Conferencing 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 third quarter and nine months ended 31st December, 2025.

Kindly make it convenient to attend the Meeting.

For Vastu Housing Finance Corporation Limited



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

Tel: 022-2419 0911 • **Email:** customercare@vastuhfc.com • **Web:** www.vastuhfc.com

CIN: U65922MH2005PLC272501