



V B INDUSTRIES LIMITED

CIN: L51909WB1982PLC035222

P-27, Princep Street, 3rd Floor, Kolkata – 700 072

Tel: +91 33 2234 9915, 2234 6937

Email: vbindustries1@gmail.com; URL: www.vbindustriesltd.in

April 15, 2026

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code – 539123**

Sub: **Notice for Board Meeting to consider Audited Financial Results for**
QE/YE March 31, 2026

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, May 28, 2026 to consider and approve Audited Financial Results for the 4th quarter and Financial Year ended on March 31, 2026.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **V. B. INDUSTRIES LIMITED**

DHRUVA NARAYAN JHA
DIN: 01286654
MANAGING DIRECTOR