

Date: 06<sup>th</sup> January, 2026

To,

**The Board of Directors**

**Vastu Finserve India Private 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 Finserve India Private 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 Wednesday, 07<sup>th</sup> January, 2026 at 11.30 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 Finserve India Private Limited**

**Nikita Pawar**  
Company Secretary



**VASTU FINSERVE INDIA PRIVATE LIMITED**

**Regd. Office:** Unit No. 203 & 204, 2<sup>nd</sup> Floor, A Wing, Navbharat Estate, Zakaria Bunder Road, Sewri West, Mumbai - 400015, India.

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