

Date: 01st August, 2025

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. 2/2025-26) of Vastu Finserve India Private Limited
("the Company")

NOTICE is hereby given that the Meeting of the Board of Directors (Serial No. 2/2025-26) of the Company is scheduled to be held on 08th August, 2025 at 11.00 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 quarter ended 30th June 2025.

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, 2nd Floor, A Wing, Navbharat Estate, Zakaria Bunder Road, Sewri West, Mumbai - 400015, India.

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• **CIN:** U65990MH2018PTC314935