

Date: 22<sup>nd</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. 5/2025-26) of Vastu Finserve India Private 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 29<sup>th</sup> January, 2026 at 11.15 a.m. (Indian Standard Time) through Video Conferencing from 7<sup>th</sup> 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 31<sup>st</sup> December, 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, 2<sup>nd</sup> Floor, A Wing, Navbharat Estate, Zakaria Bunder Road, Sewri West, Mumbai - 400015, India.

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