

Date: 20th May, 2025

To,

The Manager - Listing Department

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001.



Scrip Code: 509026

ISIN: INE484B01027

Company: VJTF Eduservices Limited

Sub: Intimation regarding Postponement of Board Meeting under Regulation 29 read with Regulation 33 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is in continuation to our earlier intimation dated [Insert previous intimation date], regarding the meeting of the Board of Directors of VJTF Eduservices Limited which was scheduled to be held on **Tuesday, 20th May, 2025 at 5:00 p.m.** at the Registered Office of the Company to, inter alia, consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2025.

We wish to inform you that due to **Non-Finalization of Financial Statements**, the said meeting is **postponed**.

The rescheduled meeting of the Board of Directors will now be held on **Friday, 30th May, 2025 at 5:00 p.m.** at the Registered Office of the Company at **Witty Neelkanth Apartment, Ramchandra Lane, Opp. Mumbai Bank, Malad West, Mumbai – 400064**, to consider and transact the same agenda as mentioned earlier, including but not limited to:

VJTF EDUSERVICES LIMITED

CIN: - L80301MH1984PLC033922

Registered Office: - Witty Neelkanth Apartment, Opp Mumbai Bank, Ramchandra Lane,
Malad West, Mumbai - 400064
Tel: 022-46160493



1. To consider and approve the standalone and consolidated Audited Financial Results for the quarter and year ended 31st March, 2025.
2. To consider and take on record the Related Party Transactions for the financial year ended 31st March, 2025.
3. To consider and appoint Internal Auditor for the financial year 2025-26.
4. Any other item with the permission of the Chair.

This intimation is being made in compliance with **Regulations 29(3), 30 and 33 of SEBI (LODR) Regulations, 2015.**

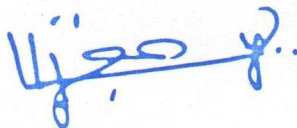
Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the "Trading window" for dealing in securities of the company had already been closed from April 01st, 2025, for all directors and designated employees and shall remain closed till 48 hours after the declaration of Audited (standalone and consolidated) Financial Results of the Company for the quarter and year ended March 31st, 2025

This is for your information and record.

Thanking you,

Yours faithfully,

For VJTF EDUSERVICES LIMITED



DR. VINAY JAIN

MANAGING DIRECTOR

DIN: 00235276



VJTF EDUSERVICES LIMITED

CIN: - L80301MH1984PLC033922

**Registered Office: - Witty Neelkanth Apartment, Opp Mumbai Bank, Ramchandra Lane,
Malad West, Mumbai - 400064**

Tel: 022-46160493

Email id: witty@vjtf.com Website: www.vjtf.com