



Date: 06/08/2025

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. Intimation of Board Meeting

Ref. Scrip Code -**509026**

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of **M/s. Vjtf Eduservices Limited** will be held on Thursday 14th August, 2025 at 5:00 p.m. at the registered office of the company i.e. **Witty Neelkanth Apartment, Ramchandra Lane, Opp. Mumbai Bank, Malad West, Mumbai - 400064** inter alia to transact following business.

1. To consider and approve Unaudited Standalone and Consolidated Financial Result of the Company for the Quarter Ended 30th June, 2025.
2. To consider and approve appointment of M/s. R A N K & Associates (FRN: 105589W), Chartered Accountants, as Statutory Auditor of the Company subject to approval of Shareholder in the Annual General Meeting of the Company.
3. To consider and approval of Standalone and Consolidated Board Report for the FY 2024-25.
4. To consider and approve Secretarial Audit Report issued by M/s. R S Rajpurohit & Co., Company Secretaries for the FY 2024-25.

VJTF EDUSERVICES LIMITED

CIN: - L80301MH1984PLC033922

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

Tel: 022-46160493

Email id: - vjtfho@vjtf.com Website: - www.vjtf.com



5. To consider and approve the appointment of scrutinizer for the 40th Annual General Meeting for the FY 2024-25.
6. To consider and approve Notice of 40th Annual General Meeting for the FY 2024-25.
7. To consider and approve the appointment of M/s. R. S. Rajpurohit and Co., Practicing Company Secretaries as the Secretarial Auditors of the Company for the first term of 5 years, subject to approval of shareholders.
8. To consider and approve the appointment of Internal Auditor of the Company for FY 2025-26
9. To consider and approve the Closure of Registrar of Members & Share Transfer books of the company.
10. To consider and approve the Cut-off Date for E-voting
11. Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.
Thanking you,
Yours faithfully,

For VJTF Eduservices Limited



Vinay Jain
Managing Director
DIN: 00235276

Place: Mumbai

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