



# V B INDUSTRIES LIMITED

CIN: L51909WB1982PLC035222

P-27, Princep Street, 3rd Floor, Kolkata – 700 072

Tel: +91 33 2234 9915, 2234 6937

Email: vbindustries1@gmail.com; URL: www.vbindustriesltd.in

January 9, 2026

**The Deputy Manager**

**Dept. of Corporate Services**

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code – 539123**

Sub: **Notice for Board Meeting to consider Un-Audited Financial Results for Q3FY26**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, February 11, 2026 to consider and approve Un-Audited Financial Results for the 3<sup>rd</sup> quarter ended on December 31, 2025 for the Financial Year ended on 31<sup>st</sup> March 2026.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **V. B. INDUSTRIES LIMITED**

**DHRUVA NARAYAN JHA**

**DIN: 01286654**

**MANAGING DIRECTOR**