



**V.B. INDUSTRIES LIMITED**

**CIN No.: L51909WB1982PLC035222**

**P-27, PRINCEP STREET, 3RD FLOOR,  
KOLKATA - 700072**

**Tele-fax : 033 - 2234 9915, 2234 6937**

**E-mail : vbindustries1@gmail.com**

**Website : www.vbindustriesltd.com**

August 22, 2025

**The Deputy Manager  
Dept. of Corporate Services  
BSE Limited**

**P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001**

Ref: Scrip Code – 539123

Sub: **Intimation about Book Closure for the purpose of Annual General Meeting**

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to Section 91 of the Companies Act, 2013 and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from September 11, 2025 to September 17, 2025 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code	:	539123
ISIN Code	:	INE334E01017
Details of Book Closure	:	Sept 11, 2025 to Sept 17, 2025 (both days inclusive)
Purpose	:	Annual General Meeting

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For **V. B. INDUSTRIES LIMITED**

**DHRUVA NARAYAN JHA  
DIN: 01286654  
MANAGING DIRECTOR**