



V.B. INDUSTRIES LIMITED

CIN No.: L51909WB1982PLC035222

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

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August 22, 2025

The Deputy Manager - DSC
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code – 539123

Sub: Outcome of Board Meeting

Respected Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that Board of Directors, in its' meeting held today, have considered and approved following agenda -

1. Approved and adopted the Director's Report for F.Y. ended 2024-25 along with all annexure thereto;
2. Recommended to the members, the appointment of Mr. Dhruva Narayan Jha (DIN: 01286654) who retires by rotation and being eligible, have offered himself for re-appointment at the ensuing 38th AGM in terms of Section 152(6) of the Companies Act, 2013;
3. Recommended to the members, the re-appointment of Ms. Sunita Rani Parida (DIN: 08957699), as an Independent Director of the Company for the 2nd term of 5 years
4. Appointment of M/s. Sanjay Kumar Vyas, practicing Company Secretaries (ACS No. 55689, C. P. No. 21598, Peer Review Certificate No. 1856/2022), as Secretarial Auditors of the Company for a term of next 5 years in terms of Regulation 24A of SEBI (LODR), Regulations, 2015 and Section 204 of the Companies Act, 2013 subject to approval of the members at ensuing 38th AGM of the Company;
5. Fixed Book Closure period for 38th AGM;
6. Approved the Secretarial Audit Report issued by M/s. Sanjay Kumar Vyas, practicing Company Secretaries (ACS No. 55689, C. P. No. 21598) for F.Y. ended 2024-25 in terms of Section 204 of the Companies Act, 2013;
7. Appointed M/s. Sanjay Kumar Vyas, practicing Company Secretaries (ACS No. 55689, C. P. No. 21598) as a Scrutinizer for monitoring E-voting and voting at the 38th Annual General Meeting through OAVM in fair and transparent manner;
8. Approved Notice of 38th Annual General Meeting (AGM). AGM is scheduled to be held on Wednesday, 17th September, 2025 at 11.00 A.M. via Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The meeting was commenced at 10.15 Hrs. and concluded at 11.05 Hrs.

This is for the information of Members.

Thanking You,

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

DHRUVA NARAYAN JHA
DIN: 01286654
MANAGING DIRECTOR