

VSF PROJECTS LIMITED

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Thursday, 16th May, 2024

To, BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 519331 Scrip Symbol: VSFPROJ

Sub: Intimation of Record Date under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

This is with reference to our Outcome of Board meeting dated 16th May 2024 where the terms of the Rights Issue were approved in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws or Regulations.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Record date for the purpose of determining the eligible equity shareholders who are entitled to receive the Rights Entitlements in the Rights Issue is fixed as Friday, May 24, 2024 by the Board in its meeting held on 16th May 2024 (the same was mentioned in the Outcome).

The detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with BSE Limited ("BSE").

This intimation is issued in terms of Regulation 30 and 42 of SEBI Listing Regulations

This is for your kind information

Thanking you,

For VSF Projects Limited

Narayana Murthy Bobba Managing Director DIN: 00073068

