



**November 07, 2024**

To,  
Department of Corporate Services,  
BSE Limited,  
P.J Towers, Dalal Street,  
Mumbai- 400001  
Scrip Code: 523888

Dear Sir/Ma'am,

**Sub: Intimation regarding postponement and rescheduling of Board Meeting of the Company**

With reference to the earlier announcement dated October 31, 2024, this is to inform you that the Board Meeting of the Company which was scheduled to be held today, November 07, 2024 is now postponed and re-scheduled on Monday, November 11, 2024, inter alia to-

- 1) Consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2024.

Further as informed earlier, the Trading Window for dealing in the Securities of the Company by all the directors, promoters and promoter group, designated persons and their immediate relatives has already been closed with effect from October 01, 2024 and shall remain closed till Forty-Eight (48) hours after the declaration of the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2024.

Please take the above on record.

Thanking you,

Your's sincerely,  
For **V.R. Woodart Limited**

ANWAR  
ABDUL  
HAQUE  
SHAIKH

Digitally signed by  
ANWAR ABDUL  
HAQUE SHAIKH  
Date: 2024.11.07  
22:17:59 +05'30'

**Anwar Shaikh**  
**Chief Financial Officer**