



March 29, 2025

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

SUB: Intimation for Closure of Trading Window.

REF: V.R. Woodart Limited (Scrip Code: 523888)

Dear Sir / Madam,

This is to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company will remain closed for all the Directors, Promoters, Designated Persons and their immediate relatives from April 01, 2025 till Forty-Eight (48) hours after the conclusion of the meeting of the Board of Directors to be held for the purpose of considering the Audited Financial Results/Statement of the Company for the fourth Quarter and Year ended on the date March 31, 2025.

The date of meeting of the Board for the aforesaid purpose shall be intimated in due course of time.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For V.R. WOODART LIMITED

Anwar Abdul Haque Shaikh
Digitally signed
by Anwar Abdul
Haque Shaikh
Date: 2025.03.29
14:35:49 +05'30'

Anwar Shaikh

Additional Director (Whole-Time) & Chief Financial Officer

DIN: 10939770

May 22, 2025

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 523888

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to consider and approve the Audited Financial Statements/ Results of the Company for the Financial Year and Quarter Ended March 31, 2025

Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 28, 2025, *inter alia*, to consider and approve the Audited Financial Statements / Results of the Company for the Financial Year and Quarter ended March 31, 2025.

Further to our letter dated March 29, 2025, 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 April 01, 2025 and shall remain closed till Forty-Eight (48) hours after the declaration of the Audited Financial Statements / Results of the Company for the quarter and financial year ended March 31, 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

For **V.R. Woodart Limited**

Anwar Abdul
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Shaikh
Digitally signed by
Anwar Abdul Haque
Shaikh
Date: 2025.05.22
15:13:09 +05'30'

Anwar Shaikh
Whole-Time Director and Chief Financial Officer
DIN: 10939770