



June 30, 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 July 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 Un-audited Financial Results of the Company for the first quarter ended June 30, 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
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Anwar Abdul Haque
Shaikh
Date: 2025.06.30
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Anwar Shaikh
Whole Time Director & Chief Financial Officer
DIN: 10939770

August 01, 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 Un-audited Financial Results of the Company for the Quarter Ended June 30, 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, August 06, 2025, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended June 30, 2025.

Further to our letter dated June 30, 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 July 01, 2025 and shall remain closed till Forty-Eight (48) hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended June 30, 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

For **V.R. Woodart Limited**

Anwar Abdul
Haque
Shaikh

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Anwar Abdul
Haque Shaikh
Date: 2025.08.01
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Anwar Shaikh

Whole Time Director & Chief Financial Officer

DIN: 10939770