



August 22, 2025

To,

BSE Limited

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

Scrip Code: 523888

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, V R Woodart Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed herewith for your record.

The above information is also available on the Company's website at www.vrwoodart.com

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,
For and on Behalf of
V R Woodart Limited

Anwar Shaikh
Whole-Time Director
DIN: 10939770



V.R.Woodart Limited

CIN: L51909MH1989PLC138292

Registered Office: Shop No. 1, Rajul Apartments, 9, Harkness Road, Walkeshwar, Mumbai - 400006

• Website: www.vrwoodart.com • e-mail: investors@vrwoodart.com • Tel: 022 4351 4444

Date: August 22, 2025

Dear Shareholder,

Subject: Notice of 35th Annual General Meeting of V R Woodart Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **35th Annual General Meeting** ('AGM') of the Members of **V R Woodart Limited** is scheduled to be held on **Monday, September 15, 2025 at 11:00 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

The Notice of AGM and the Annual Report for the Financial Year 2024-25 is being sent by electronic mode to the Shareholders whose e-mail ids are registered with the Company / MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ('RTA') or the Depository Participants ('DPs').

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter including the web-link and exact path, where complete details of the Annual Report are available is being sent to you-

Weblink	https://www.vrwoodart.com/3financialresult.html
Exact path of Annual Report 2024-25	https://www.vrwoodart.com/ >Investors >Financial Results > Annual Report> 2024-25

Further, the Notice of AGM and the Annual Report of the Company is also available on the website of NSDL at www.evoting.nsdl.com and the Stock Exchange i.e., BSE Limited at www.bseindia.com.

Key details of the AGM:

Cut-off date to determine entitlement for e-voting	Monday, September 08, 2025
E-voting start date and time	Friday, September 12, 2025 (09:00 AM)
E-voting end date and time	Sunday, September 14, 2025 (05:00 PM)

You are requested to register your e-mail address with the RTA/Depository Participant by following the procedure mentioned in the Notice.

This is also a reminder to update your KYC details such as PAN, Address, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination (for security holders holding securities in physical mode).

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on the RTA's website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

In case of any further queries/clarifications, you may write to our RTA to https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Thanking you,

Yours faithfully,
For **V R Woodart Limited**

Sd/-
Anwar Shaikh
Whole-Time Director
DIN: 10939770