



VR FILMS & STUDIOS LIMITED

Date: 28th February, 2026

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

Scrip Code: 542654

Subject: Outcome of The Separate Meeting of Independent Directors of The Company Held on Saturday, February 28, 2026 at 10:30 A.M.

Dear Sir/Madam,

We wish to inform you that the meeting of the Independent Directors of the Company was held today, February 28, 2026 to consider the following:

1. Reviewed the performance of Non-Independent Directors and the Board as a Whole.
2. Reviewed the performance of the Chairperson of the Company, and took into account the views of executive directors and non-executive directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

We further inform you that the Meeting commenced at 10:30 A.M. today and concluded at 11:30 A.M.

Kindly take the same on your records.

For VR FILMS & STUDIOS LTD

VISHNU VITHALBHAI PATEL
INDEPENDENT DIRECTOR
DIN: 01029694



JURISDICTION MUMBAI HIGH COURT

19, Chhadva Apartments, Near Diamond Garden, Sion-Trombay Road, Chembur, Mumbai - 400 071. INDIA

Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: www.vrfilms.in

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