



Date: 30/05/2026

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub: Compliance under Regulation 24 (A) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref. :- Scrip Code - 509026

Dear Sir/Madam,

In terms of Regulation 24(A) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith, secretarial compliance report duly issued by M/s. R S Rajpurohit & Co, Company Secretaries, for the financial year ended 31st March 2026.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Vjtf Eduservices Limited



Vinay Dharamchand Jain
Managing Director
DIN: 00235276

VJTF EDUSERVICES LIMITED

CIN: - L80301MH1984PLC033922

**Registered Office: - Witty Neelkanth Apartment, Opp Mumbai Bank, Ramchandra Lane,
Malad West, Mumbai - 400064**

Tel: 022-46160493

Email id: - vjtfho@vjtf.com Website: - www.vjtf.com



ANNUAL SECRETARIAL COMPLIANCE REPORT
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026:

[Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Board of Directors,
VJTF EDUSERVICES LIMITED
Witty Neelkanth Apartment,
Ramchandra Lane, Opp. Mumbai Bank,
Mumbai, Malad West, 400064.

Dear Sir/Madam,

I, **Rajvirendra Singh Rajpurohit**, proprietor of **M/s. R S Rajpurohit & Co.**, Company Secretary in Practice, have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **VJTF Eduservices Limited** (hereinafter referred as 'the listed entity'), having its Registered Office at Witty Neelkanth Apartment, Ramchandra Lane, Opp. Mumbai Bank, Mumbai, Malad West, 400064. Secretarial Review was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide my observations thereon.

Based on my verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that the listed entity has, during the review period covering the financial year ended on 31st March, 2026 complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter.

We have examined:

- (a) all documents and records made available to us and explanation provided by **VJTF Eduservices Limited** (hereinafter called "the listed entity"),
- (b) the filings/submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,





(d) any other document / filing, as may be relevant, which has been relied upon to make this report, for the financial year ended **31st March, 2026** in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include:

(a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

(c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(d) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

It may be noted that the following Specific Regulations were not applicable to the Company:

(e) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not Applicable)

(f) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;

(g) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;

(h) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; and circular / guidelines issued thereunder.

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(Note: The aforesaid list of regulations is only illustrative. The list of such SEBI regulations, as may be relevant and applicable to the listed entity for the review period, shall be added)

And based on the above examination, we hereby report that, during the financial year ended **31st March, 2026:**

I. (a) The Listed entity has complied with the provisions of the above Regulations (As was applicable to the Company) and circulars/ guidelines issued thereunder.

I. I/we hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
1.	<u>Secretarial Standard:</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the institute of Company Secretaries of India (ICSI).	Yes	N.A. (Since Secretarial Standard followed by the Company)
2.	<u>Adoption and timely updation of the Policies:</u> - All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entity. - All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time as per the regulations/ circulars/ guidelines issued by SEBI.	Yes Yes	N.A. (Since Complied)
3.	<u>Maintenance and disclosures on Website:</u> The Listed entity is maintaining a		





Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
	functional website. - Timely dissemination of the documents/information under a separate section on the website. - Web-links provided in annual corporate governance report under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/section of the website.	Yes Yes Yes	N.A. (Since Complied)
4.	<u>Disqualification of Director:</u> None of the Director(s) of the Company are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	N.A. (Since No Directors are disqualified)
5.	<u>Details related to Subsidiaries of listed entities have been examined w.r.t.:</u> a) identification of material subsidiary companies b) Disclosure Requirement of material as well as other subsidiaries.	Yes Yes	N.A. (Since Complied)
6.	<u>Preservation of Documents:</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	N.A. (Since Complied)





Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
7.	<u>Performance Evaluation:</u> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year / during the financial year as prescribed in SEBI Regulations.	Yes	N.A. (Since Complied)
8.	<u>Related Party Transactions:</u> a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions, Or b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the audit committee.	Yes	N.A
		NA	Related party transactions are taken with the prior approval
9.	<u>Disclosure of events or information:</u> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	N.A. (Since Complied)
10.	<u>Prohibition of Insider Trading:</u> The listed entity is in compliance with Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	Company has Complied
11.	<u>Actions taken by SEBI or Stock Exchange(s), if any:</u> No Action(s) has been taken against the listed		





Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
	entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	No	N.A. (Since Complied)
12	<u>Resignation of statutory auditors from the listed entity or its material subsidiaries:</u> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	Yes	NA (Since Complied)
13	<u>Additional Non-compliances, if any:</u> No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.	No	During the review period, the Company received a Show Cause Notice from the Reserve Bank of India under Section 45-IA(6) of the Reserve Bank of India Act, 1934 proposing cancellation of its NBFC Certificate of Registration. The notice primarily relates to non-





Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
			submission of regulatory returns and certain non-compliances under applicable RBI Directions governing NBFCs. The Company has submitted its response to RBI and has initiated steps for regularisation of the pending compliances. Based on the information and explanations provided by the management, the process of filing pending returns and complying with applicable RBI requirements was ongoing as on 31 March 2026. The matter remained pending before RBI as on the date of this report.





Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity

For R S Rajpurohit & Co.,
Company Secretary in Practice



FCS Rajvirendra Singh Rajpurohit
FCS No: 11346
CP: 15891
UDIN: F011346H000548179

Place: Mumbai
Date:30/05/2026