

01 October 2025

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

Dear Sir/Madam,

Sub : Proceedings of the 28th Annual General Meeting held on 30 September 2025.

Ref	Name of the Company	Security Code	ISIN
	VITP Private Limited	960461	INE743G08100
		976987	INE743G08134

With reference to the captioned subject, please find herein below the summary of proceedings of the 28th Annual General Meeting of the Company held on Tuesday, 30 September 2025 at the registered office of the Company at Capella Block, 5th Floor, Plot No. 17, Software Units Layout, Madhapur, Rangareddi, Hyderabad, Telangana, India – 500081.

The following business as per the Notice of the 28th AGM read were transacted:

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2025, together with the Report of the Auditors and Board of Directors thereon.

The members present in the meeting voted and the resolutions were passed unanimously.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully,

For VITP Private Limited

**Kotilingam Koppu
Company Secretary
(A-17903)**

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