

27 September 2024

To,  
The BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001  
Phones : 91-22-22721233/4, 91-22-66545695  
Fax : 91-22-22721919

Kind Attn.: Debt Listing Department

**Sub: Proceedings of Annual General Meeting held on 25 September 2024.**

**Ref: Security Code: 960461, ISIN: INE743G08100 Company: VITP Private Limited**

Dear Sir,

With reference to the captioned subject, please find enclosed herewith summary of proceedings of Annual General Meeting of the Company held on Wednesday, 25 September 2024 at Capella Block, 5th Floor, Plot No. 17, Software Units Layout, Madhapur, Hyderabad – 500081.

The following business as per the Notice of AGM read was transacted:

**Ordinary Business:**

- Adoption of the Audited Financial Statements together with the Auditors' Report and Directors' Reports for the year ended 31 March 2024.

**Special Businesses:**

- Appointment of Mr Sumit Gera as Director of the Company.
- Appointment of Mr Ananth Vasanth Nayak as Director of the Company.

The members present in the meeting voted and the resolutions were passed unanimously. We request you to kindly take the above on record.

This is for your information and records.

Yours faithfully  
For **VITP Private Limited**

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