

3 July 2024,

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

**Sub:- Outcome of the Board Meeting held on 3 July 2024**

**Ref:-Security Code: 960461, ISIN: INE743G08100**

This is further to our letter dated 27 June 2024, intimating the date of Board Meeting. Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Board of Directors in their meeting held today have considered and approved the following agenda items:

1. Incorporation of wholly owned subsidiary of the Company and to invest Rs 10,000/- in the wholly owned subsidiary towards the initial share capital.
2. Other matters.

Please take the above information on record.

**For VITP Private Limited**



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