

27 June 2024

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Phones : 91-22-22721233/4, 91-22-66545695
Fax : 91-22-22721919

Kind Attn.: Debt Listing Department

Sub: Intimation of Notice of Board Meeting to be held on 3 July 2024.

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

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 3 July 2024, inter alia to consider the following:

- a) To consider and approve the proposal for the incorporation of wholly owned subsidiary of the Company and to invest Rs 10,000/- in the wholly owned subsidiary towards the initial share capital.
- b) To transact any other matter which the Board may deem fit.

This notice is pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you

Yours faithfully
For VITP Private Limited



Kotilingam Koppu
Company Secretary
(A-17903)