

23 October 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 at shorter notice on 28 October 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 at shorter notice on Monday, 28 October 2024, inter alia to consider the following:

- a) To take on record Auditor's report certifying the statement of assets and liabilities of the company as at August 1, 2024 with respect to Scheme of Arrangement between VITP Private Limited and ITPH Data Centre Private Limited (Demerger).
- b) To approve and authorize filing of Declaration of Solvency in form CAA – 10 under Section 233(1)(c) of the Companies Act, 2013 with respect to Scheme of Arrangement between VITP Private Limited and ITPH Data Centre Private Limited (Demerger).
- c) To convene Extra-Ordinary General Meeting.
- d) To consider and approve appointment of intermediaries and terms for proposed issuance of Non-Convertible Debentures.
- e) To transact any other matter which the Board may deem fit.

This is for your information and record.

Thanking you

Yours faithfully
For VITP Private Limited



Kotilingam Koppu
Company Secretary
(A-17903)