

9 September 2024,

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

Sub:- Outcome of the Board Meeting held on 9 September 2024

Ref:-Security Code: 960461, ISIN: INE743G08100

This is further to our letter dated 4 September 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. Draft Scheme of Arrangement between VITP Private Limited (Demerged Company) and its wholly owned subsidiary, ITPH Data Centre Private Limited (Resulting Company) and their respective Shareholders ("Scheme") for the demerger of the Demerged Undertaking (as defined in the Scheme) of the Demerged Company into the Resulting Company on a going concern basis under Section 233 of the Companies Act, 2013.
2. To borrow money in the form of Inter Corporate Deposits (ICDs)
3. Other matters.

Please take the above information on record.

For VITP Private Limited


Kotilingan Köppu
Company Secretary
(A-17903)



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