

12 November 2024,

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

Sub:- Outcome of the Board Meeting held on 12 November 2024

Ref:-Security Code: 960461, ISIN: INE743G08100

This is further to our letter dated 6 November 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. Un-audited financial results for the quarter and half year ended 30 September 2024 Standalone & Consolidated.
- 2. Other matters.

Please take the above information on record.

For VITP Private Limited

Kotilingan Koppu Company Secretary (A-17903)

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