

28 May 2024,

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

Sub:- Outcome of the Board Meeting held on 28 May 2024

Ref:-Security Code: 960461, ISIN: INE743G08100

This is further to our letter dated 22 May 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. Audited financial results for the quarter and year ended 31 March 2024.
2. Financial Statements along with Audit report for the year ended 31 March 2024.
3. Other matters.

Please take the above information on record.

For VITP Private Limited



Kotilingan Koppu
Company Secretary
(A-17903)