

28 October 2024,

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

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

Ref:-Security Code: 960461, ISIN: INE743G08100

This is further to our letter dated 23 October 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. Taken 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).
2. Authorization for 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).
3. Convening of Extra-Ordinary General Meeting at shorter notice.
4. Appointment of intermediaries and terms for proposed issuance of Non-Convertible Debentures.

Please take the above information on record.

For VITP Private Limited



Kotilingan Köpü
Company Secretary
(A-17903)