

**28 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: Proceedings of Extra-ordinary General Meeting held on 28 October 2024.

**Ref: Security Code: 960461, ISIN: INE743G08100**  
**Company: VITP Private Limited**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith summary of proceedings of Extra-ordinary General Meeting of the Company held on Monday, 28 October 2024 at 5:30 PM at the registered office of the company at Capella Block, 5<sup>th</sup> Floor, Plot No.17 Software Units Layout, Madhapur, Rangareddi, Hyderabad, Telangana, India, 500081.

The following business as per the Notice of EGM read was transacted:

Special Business:

- 1. APPROVAL FOR THE SCHEME OF ARRANGEMENT (DEMERGER) BETWEEN VITP PRIVATE LIMITED (DEMERGED COMPANY) AND ITPH DATA CENTRE PRIVATE LIMITED (RESULTING COMPANY) AND THEIR RESPECTIVE SHAREHOLDERS ("SCHEME"):**

The members present in the meeting voted and the resolution was passed unanimously.

We request you to kindly take the above on record.

Thanking you

Yours faithfully  
For VITP Private Limited

  
Kotilingam Köppu  
Company Secretary  
(A-17903)



VITP Private Limited  
International Tech Park Hyderabad, 5<sup>th</sup> Floor, Capella  
Plot 17, Software Units Layout  
Madhapur  
Hyderabad 500 081, Telangana, India  
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Tel (91) 40 6628 5000