

**09 February 2026**

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

**Sub : Intimation of Notice of Board Meeting to be held on 13 February 2026.**

<b>Ref</b>	<b>Name of the Company</b>	<b>Security Code</b>	<b>ISIN</b>
	<b>VITP Private Limited</b>	<b>960461</b>	<b>INE743G08100</b>
		<b>976987</b>	<b>INE743G08134</b>

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 13 February 2026, inter alia to consider the following:

- a) To consider and approve the Un-audited financial results for the quarter and nine months ended 31 December 2025.
- b) To transact any other matter which the Board may deem fit.

This notice is pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully,

**For VITP Private Limited**

**Kotilingam Koppu  
Company Secretary  
(A-17903)**

VITP Private Limited  
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