

10 August 2025

To,
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 : Intimation of Notice of Board Meeting to be held on 13 August 2025.

Ref	Name of the Company	Security Code	ISIN
	VITP Private Limited	960461	INE743G08100
		976987	INE743G08134

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, 13 August 2025**, inter alia to consider the following:

- To consider and approve the Un-audited financial results for the quarter ended 30 June 2025.
- 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
International Tech Park Hyderabad, 5th Floor, Capella
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Madhapur
Hyderabad 500 081. Telengana, India
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Tel (91) 40 6628 5000