

11 April 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: Intimation of Notice of Board Meeting to be held at shorter notice on 17 April 2024

Ref: Security Code: 960461, ISIN: INE743G08100

Company: VITP Private Limited

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at shorter notice on Wednesday, 17 April 2024, inter alia to consider the following:

- a) To consider, approve and avail term loan facility from Axis Bank Limited.
- b) To transact any other matter which the Board may deem fit.

This is for your information and record.

Thanking you

Yours faithfully
For VITP Private Limited



Kotilingam Koppu
Company Secretary
(A-17903)