

24 March 2026

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

Sub : Intimation of Notice of Board Meeting to be held on 27 March 2026

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 Friday, 27 March 2026, inter alia to consider the following:

- a) To consider and approve the extension of the repayment tenure for Inter Corporate Deposits provided by the Company.
- 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)**

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