

26 May 2025

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 on 30 May 2025.**

**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 on Friday, 30 May 2025, inter alia to consider the following:

- a) To consider and approve the audited financial results and statements along with the Audit report for the quarter and year ended 31 March 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.

This is for your information and record.

Thanking you

Yours faithfully  
**For VITP Private Limited**



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