

10 November 2023,

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

## Sub:- Outcome of the Board Meeting held on 10 November 2023

## Ref:-Security Code: 960461, ISIN: INE743G08100

This is further to our letter dated 3 November 2023, intimating the date of Board Meeting. The Board of Directors have considered and approved:-

- 1. Un-audited financial results for the quarter and half year ended 30 September 2023.
- 2. Other matters.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Board of Directors in their meeting held today have considered and approved the aforesaid items.

Please take the above information on record.

## For VITP Private Limited

Kotilingan Koppu Company Secretary (A-17903)

VITP Private Limited International Tech Park Hyderabad, 5<sup>th</sup> Floor, Capella Plot 17, Software Units Layout Madhapur Hyderabad 500 081. Telengana, India CIN: U72200TG1997PTC026801 Tel (91) 40 6628 5000