

13 February 2024,

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

Sub:- Outcome of the Board Meeting held on 13 February 2024

Ref:-Security Code: 960461, ISIN: INE743G08100

This is further to our letter dated 6 February 2024, intimating the date of Board Meeting. 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 following agenda items:

1. Un-audited financial results for the quarter and nine months ended 31 December 2023.
2. Deferment of interest payment on debt securities.
3. Other matters.

Please take the above information on record.

For VITP Private Limited



Kotilingan Köppu
Company Secretary
(A-17903)