

13 February 2025,

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

Sub:- Outcome of the Board Meeting held on 13 February 2025

Ref:-Security Code: 960461, ISIN: INE743G08100
Company: VITP Private Limited

This is further to our letter dated 6 February 2025 and 11 February 2025, 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 standalone and consolidated financial results along with the Limited Review Report for the quarter and nine months ended 31 December 2024.
2. Issuance of 11,000 (Eleven Thousand) fully paid, rated, listed, redeemable, unsecured, non-convertible debentures each of face value INR 1,00,000/- (Rupees One Lakh only), being issued at par, amounting to INR 1,10,00,00,000/- (Rupees One Hundred and Ten Crores Only).
3. Creation of Recovery Expense Fund for the proposed 11,000 (Eleven Thousand) fully-paid, rated, listed, redeemable, unsecured, non-convertible debentures.
4. Listing of 11,000 (Eleven Thousand) fully-paid, rated, listed, redeemable, unsecured, non-convertible debentures each of face value INR 1,00,000/- (Rupees One Lakh only), being issued at par, amounting to INR 1,10,00,00,000/- on BSE Limited
5. To convene Extra ordinary General Meeting at shorter notice.
6. Borrowing money in the form of Inter Corporate Deposits (ICDs) from Avance entities.
7. Other matters.

It is further informed that a Debenture Purchase Agreement has been executed between Ascendas Property Fund (FDI) Pte Ltd and Capitaland India IFSC Fund for the transfer of 3,30,00,000 Listed Redeemable Unsecured Non – Convertible Debentures of face value Rs. 100 each.

Please take the above information on record.

For VITP Private Limited



Kotilingam Koppu
Company Secretary
(A-17903)

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