

13 February 2026

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

Sub : Outcome of the Board Meeting held on 13 February 2026

Ref	Name of the Company	Security Code	ISIN
	VITP Private Limited	960461 976987	INE743G08100 INE743G08134

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and our letter dated 09 February 2026 intimating the date of Board Meeting, we would like to inform that the meeting of the Board of Directors of the Company was held today, i.e. Friday, 13 February 2026, through video conferencing. The meeting commenced at 02:51 p.m. (IST) and concluded at 03:20 p.m. (IST). The Board inter-alia has considered and approved the following agenda items:

1. Un-audited financial results along with the Limited Review Report for the quarter and nine months ended 31 December 2025.
2. Appointment of Board of Directors and Audit Committee as “Those Charged with Governance (TCWG)”.
3. Other matters.

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)