

13 August 2025

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

Sub : Outcome of the Board Meeting held on 13 August 2025

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

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and our letter dated 10 August 2025 intimating the date of Board Meeting, we would like to inform that the meeting of the Board of Directors of the Company was held on Wednesday, 13 August 2025, through video conferencing. The meeting commenced at 12:00 p.m. and concluded at 12:45 p.m. 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 ended 30 June 2025.
2. 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)

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