

14 July 2023,

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

Sub:- Outcome of the Board Meeting held on 14 July 2023

Ref:-Security Code: 955630, ISIN: INE743G08068 (under redemption)
Security Code: 955723, ISIN: INE743G08050 (under redemption)
Security Code: 960461, ISIN: INE743G08100

This is further to our letter dated 11 July 2023, intimating the date of Board Meeting for consideration of :-

- a) Investment of surplus funds as Inter Corporate Deposits (ICDs).

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)