

14 August 2023,

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

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

Ref:-Security Code: 960461, ISIN: INE743G08100

This is further to our letter dated 7 August 2023, intimating the date of Board Meeting. The Board of Directors have considered and approved :-

1. Un-audited financial results for the quarter ended 30 June 2023.
2. Directors report for FY22/23 and Notice for convening the 26th Annual General Meeting.
3. Other matters.

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)