

29 March 2025

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

Sub:- Outcome of the Board Meeting held on 29 March 2025

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

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. Appointment of Mr Pankaj Rathi as Chief Financial Officer of the Company.
2. Other matters.

Please take the above information on record.

For VITP Private Limited



Kotilingam Koppu
Company Secretary
(A-17903)