

30 May 2025,

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

Sub:- Outcome of the Board Meeting held on 30 May 2025

Ref:-Security Code: 960461, ISIN: INE743G08100

This is further to our letter dated 26 May 2025, intimating the date of Board Meeting. Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the meeting of the Board of Directors of the Company was held on Friday, 30 May 2025, through video conferencing. The meeting commenced at 01:50 p.m. and concluded at 02:45 p.m. The Board, inter alia, transacted the following business:

1. Approved the Audited Financial Result of the Company for the quarter and year ended on 31st March, 2025. In addition, the Board has reviewed and taken on record the Statement of Assets and Liabilities as on that date, along with the Auditor's Report (unmodified opinion) issued by the Statutory Auditor.
2. Approved Audited Financial Statements along with Audit report for the year ended 31 March 2025.
3. Pursuant to the demerger order, Board noted that the majority shares of ITPH Data Centre Private Limited were allotted to Ascendas Property Fund (India) Pte Ltd on 17 March 2025 (holding company of VITP Private Limited) and ITPH is no longer subsidiary of VITP Private Limited.
4. Other matters.

Please take the above information on record.

For VITP Private Limited



Kotilingan Koppu
Company Secretary
(A-17903)

