

31 March 2023

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

Sub:- Outcome of the Board Meeting held on 31 March 2023

Ref:-Security Code: 955630, ISIN: INE743G08068
Security Code: 955723, ISIN: INE743G08050
Security Code: 960461, ISIN: INE743G08100

This is further to our letter dated 28 March 2023, intimating the date of Board Meeting. We would like to inform you that the Board of Directors in their meeting held today have approved-

1. Adoption of policies framed under Listing Regulations.
2. Appointment of Independent Directors of the company.
3. Notice for convening an Extra-ordinary General Meeting of the members of the Company.
4. Constitution of various Committees of the Board under Listing Regulations.
5. And other matters

Please take the above information on record.

For VITP Private Limited



Kotilingan Koppu
Company Secretary
(A-17903)