

14 February 2025,

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

Kind Attn.: Debt Listing Department

**Sub: Proceeding of Extra Ordinary General Meeting (EGM) of Company held on
14 February 2025.**

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

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith summary of proceedings of Extra-ordinary General Meeting of the Company held on Friday, 14 September 2025 at Capella Block, 5th Floor, Plot No. 17, Software Units Layout, Madhapur, Hyderabad – 500081. The following business as per the Notice of EGM read was transacted:

SPECIAL BUSINESS:

**TO OFFER FULLY- PAID, RATED, LISTED, REDEEMABLE, UNSECURED, NON -
CONVERTIBLE DEBENTURES ON A PREFERENTIAL BASIS THROUGH PRIVATE
PLACEMENT.**

The members present in the meeting voted and the resolution for issuance of 11,000 (Eleven Thousand) fully-paid, rated, listed, redeemable, unsecured, non-convertible debentures of face value INR 1,00,000/- (Rupees One Lakh only), being issued at par, amounting to INR 1,10,00,00,000/- (Rupees One Hundred and Ten Crores Only) at par, on a private placement basis to CapitaLand India IFSC Fund was passed unanimously.

We request you to kindly take the above on record.

For VITP Private Limited



**Kotilingam Koppu
Company Secretary
(A-17903)**

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