

# VARDHITA PROPERTIES PVT. LTD.

A Joint Venture between Birla Estates Pvt. Ltd. and MJR Investment Pte. Ltd.

April 28, 2025

To,  
**BSE Limited**  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai – 400001.

Dear Sir/ Madam,

Scrip Code: 976433

**Subject: Outcome of Board meeting dated Monday, April 28, 2025**

Pursuant to the provisions of Chapter V, Regulation 51 (2) read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of Vardhita Properties Private Limited (“**the Company**”) at their meeting held on Monday, April 28, 2025, have inter alia, transacted the following businesses:

- a) approved the annual accounts for the period ended 31st March, 2025, Profit Loss Account, Schedules and Notes thereon for the period ended on 31st March, 2025, including taking note of related party transactions of the company for the quarter and year ended 31st March 2025, if any.
- b) approved the draft Auditors Report of the Company for the financial year 2024-25
- c) approved draft Directors’ Report for the period ended 31st March 2025
- d) approved issuance of notice convening the seventh Annual General Meeting (AGM) of the Company
- e) took note of Director liable to retire by rotation in the ensuing Annual General Meeting of the Company
- f) took note of continuation of M/s S R B C & Co LLP as Statutory Auditors of the Company up to the 11<sup>th</sup> AGM of the Company.



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- g) took note of Statement of Investor Grievance for the quarter ended 31st March, 2025, in compliance with Regulation 13(3) of SEBI (LODR) Regulations.

The Board Meeting commenced at 11:00 A.M. (IST) and concluded at 11:24 A.M. (IST).

Request you to kindly take note of the above and oblige.

Thanking you,

For **Vardhita Properties Private Limited**

**Yukti Taneja**  
**Company Secretary and Compliance Officer**  
**A24870**

