

VARDHITA PROPERTIES PVT. LTD.

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

Date: July 17, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Scrip Code- 976433
ISIN - INE1DF208035

Dear Sir/ Madam,

Subject: Prior intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for Board Meeting scheduled on July 22, 2025.

Pursuant to the provisions of Regulation 50(1) of the Listing Regulations (as amended from time to time), this is to inform that a meeting of the Board of Directors of Vardhita Properties Private Limited ('the Company') is scheduled to be held on Tuesday, July 22, 2025, inter alia, to consider and to approve unaudited financial results for quarter ended June 30, 2025 along with the Limited review report and its related annexures.

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
Membership No.: A24870