

VARDHITA PROPERTIES PVT. LTD.

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

Date: August 21, 2025

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai – 400001

Scrip Code: 976433

Dear Sir/ Madam,

Sub: Intimation under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We wish to inform you that the Extra-Ordinary General Meeting (‘EOGM’) of Vardhita Properties Private Limited (“the Company”) was duly convened and held today, i.e. Thursday, August 21, 2025, commenced at 11:02 A.M and concluded at 11:03 A.M through Video Conferencing / Other Audio-Visual Means (VC/OAVM) at the Registered Office of the Company situated at Century Bhavan, Dr Besant Road Worli, Mumbai - 400025 in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI, to transact the business as stated in the Notice.

In this regard, please find enclosed herewith summary of the proceedings of the EOGM as **Annexure I**.

The same will be available on the website of the Company at www.vardhitaproperties.com

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

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Annexure I

Summary of the proceedings of the Extra-Ordinary General Meeting of the Company

The EOGM of the Members of Company was convened and held today i.e. Thursday, August 21, 2025 at 11:02 A.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in compliance with the provisions of the Companies Act, 2013, Listing Regulations, read with relevant circulars issued by MCA and SEBI in this regard. As mentioned in the EOGM Notice, the proceedings of the EOGM have deemed to be conducted at the Registered Office of the Company situated at Century Bhavan, Dr Besant Road Worli, Mumbai - 400025.

The Company Secretary informed that pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations, read with relevant circulars issued by MCA and SEBI in this regard, the meeting was held through VC. The Registers of Directors and Key Managerial Personnel and other documents referred to in the Notice of AGM were open for inspection physically and electronically.

The Company Secretary informed that the voting at the meeting shall be conducted by show of hands unless a poll is demanded by any member during the EOGM.

The requisite quorum being present at 11:02 AM through VC, Mr. Keyur Sanat Shah, Chairman of the Company commenced the EOGM and welcomed the Members to the meeting.

Director & Key Managerial Personnel Present:

The following Director and Key Managerial Personnel (KMP) were present:

Sr. No	Name of Directors and KMP	Designation
1	Mr. Ono Shigehiro	Director
2	Mr. Keyur Sanat Shah	Director and CFO
3	Ms. Yukti Taneja	Company Secretary

The following business items as laid down in the Notice of the EOGM were transacted at the Meeting:

Item No	Details of Agenda	Type of Resolution
Special Business		
1	To consider and approve authority to create charge under section 180(1)(a) for securing project finance up to Rs. 500 Crs.	Special

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The Chairman invited questions from the Members. There being no questions, the Chairman thanked the Members for attending and participating in the meeting.

The Meeting concluded at 11:03 A.M.

Thanking you,

For **Vardhita Properties Private Limited**

Yukti Taneja
Company Secretary and Compliance Officer
Membership No.: A24870

