

VARDHITA PROPERTIES PVT. LTD.

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

Date: October 10, 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 to be held on October 16, 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 Thursday, October 16, 2025, inter alia, to consider and to approve unaudited financial results for quarter/half year ended September 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

Keyur Shah
Director
DIN: 00332145