

VARDHITA PROPERTIES PVT. LTD.

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

Date: January 12, 2026

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

Scrip Code- 976433
ISIN- INE1DF208035

Dear Sir/ Madam,

Sub: 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 January 19, 2026.

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 Monday, January 19, 2026, inter alia, to consider and to approve unaudited financial results for quarter ended December 31, 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

Kamal Ramani
Company Secretary and Compliance Officer
Membership No.: A59242

Date: January 12, 2026
Place: Mumbai