

VARDHITA PROPERTIES PVT. LTD.

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

Date: March 9, 2026

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

Scrip Code: 976433

Dear Sir/ Madam,

Subject: Intimation of Record Date under Regulations 51 and 60(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"):

Please note that pursuant to (i) Regulations 51 and 60(2) read along with Part B of Schedule III of the LODR Regulations and (ii) the provisions of the Debenture Trust Deed dated January 24, 2025, executed by and between Vardhita Properties Private Limited ("Issuer") and Vistra ITCL (India) Limited (as the debenture trustee) ("Debenture Trust Deed"), the Issuer has fixed March 16, 2026, as the Record Date for payment of the Coupon (interest), if any, towards the following listed non-convertible debentures:

| Scrip Code | ISIN | Security | Record Date | Due Date of Payment | Purpose |
|------------|--------------|--|-------------------|---------------------|----------------------------|
| 976433 | INE1DF208035 | Listed, Unsecured, Rated, Redeemable, Principal- Protected, Non Convertible Debentures | March 16, 2026 | March 31, 2026 * | Coupon/interest, if any |

VARDHITA PROPERTIES PVT. LTD.

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

*The payment of Coupon / interest, if any, shall be made by the Issuer in accordance with the provisions of the Debenture Trust Deed (subject to determination of the affirmative availability of sufficient Distributable Surplus for this purpose).

Capitalised terms used but not defined herein shall have the meanings ascribed to such terms under the Debenture Trust Deed.

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

Address: Century Bhavan,

Dr Besant Road, Worli,

Mumbai -400025.

VARDHITA PROPERTIES PRIVATE LIMITED

(Formerly known as Birla Century Exports Private Limited)

Regd. Off.: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai 400 025.

E: info@vardhitaproperties.com | T: +91-22-2495 7000 | W: www.vardhitaproperties.com

CIN: U51909MH2018PTC317024 (Old) / U68100MH2018PTC317024 (New)



BIRLA ESTATES

ADITYA BIRLA | REAL ESTATE