

VARDHITA PROPERTIES PVT. LTD.

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

Date: July 21, 2026

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

Scrip Code: 976433
ISIN: INE1DF208035

Subject: Intimation under Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations).

Dear Sir/Madam,

Pursuant to Regulation 51 read with Clause 18 of Para A of Part B of Schedule III of the SEBI LODR Regulations, we wish to inform that the Board of Directors of the Company via resolution passed by circulation on July 21, 2026, approved the appointment of M/s. Singhi & Co., Chartered Accountants, Firm's Registration Number: 302049E, as the Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of the 8th Annual General Meeting until the conclusion of the 13th Annual General Meeting, to conduct audit from FY2026-27 to FY2030-31, subject to approval of the shareholders of the Company at the ensuing 8th Annual General Meeting of the Company.

The above information is also available on the website of the Company i.e., www.vardhitaproperties.com

You are requested to kindly take the above on record.

Thanking you,

For Vardhita Properties Private Limited
(formerly Birla Century Exports Private Limited)

Kamal
Digitally signed
by Kamal
Ramani
Ramani
Date: 2026.07.21
15:31:41 +05'30'

Kamal Ramani
Company Secretary
Membership No. A59242
Address: Birla Aurora, Level 8,
Dr. Annie Besant Rd, Worli,
Mumbai-400030.

Place: Mumbai