

VARDHITA PROPERTIES PVT. LTD.

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

To,
BSE Limited
Department of Corporate Services,
P. J. 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 Monday, August 3, 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, August 3, 2026, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2026, 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

Digitally signed
by Kamal Ramani
Date: 2026.07.28
16:12:51 +05'30'

Kamal Ramani
Company Secretary and Compliance Officer
Membership No.: A59242
Address: Century Bhavan, Dr. Besant Road,
Worli, Mumbai – 400025.

Mumbai, July 28, 2026