

VARDHITA PROPERTIES PVT. LTD.

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

Date: July 31, 2026

To,
BSE Limited ("BSE")
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 976433

Subject: Intimation under Regulations 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for resignation of Company Secretary of Vardhita Properties Private Limited ('the Company').

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51 read with Clause 18 of Part B of Schedule III of the SEBI Listing Regulations, we hereby inform you that Mr. Kamal Ramani, Company Secretary, Compliance Officer and Key Managerial Personnel of the Company, has resigned from the said position due to personal reasons with effect from the close of business hours on July 31, 2026.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The Management of the Company has accepted the resignation with effect from the close of business hours on July 31, 2026.

The same will be available on the website of the Company at www.vardhitaproperties.com

Request you to kindly take note of the above and oblige.

Thanking you,

Yours faithfully,
For Vardhita Properties Private Limited

Gaurav Jain
Digitally signed
by Gaurav Jain
Date: 2026.07.31
15:27:55 +05'30'

Gaurav Jain
Director (DIN: 09199934)
Address: Century Bhavan, Dr. Besant Road,
Worli, Mumbai – 400025.