

# VARDHITA PROPERTIES PVT. LTD.

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April 21, 2025

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

Dear Sir/ Madam,

Scrip Code: 976433

**Subject: Prior intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Board Meeting scheduled on April 28, 2025**

In reference to the provisions of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), this is to inform that a meeting of the Board of Directors of the Company is scheduled on Monday, April 28, 2025, inter alia, to consider and approve the audited Financial Statements and Financial Results of the Company for the quarter and financial year ended March 31, 2025.

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

Thanking you,

**For Vardhita Properties Private Limited**

**Yukti Taneja**  
**Company Secretary and Compliance Officer**  
**A24870**