

VARDHITA PROPERTIES PVT. LTD.

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

Date: January 6, 2026

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

Dear Sir/ Madam,

Scrip Code: 976433
ISIN: INE1DF208035

Subject: Submission of quarterly statement of investor grievances/complaints received during the quarter under Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”):

In compliance with the requirement under Regulation 13(3) of the LODR Regulations, please find below the statement of investor complaints for the quarter ended December 31, 2025:

INVESTOR GRIEVANCE REDRESSAL REPORT	
Particulars	No. of Investor Complaints
Pending at the beginning of quarter	0
Received during the quarter	0
Disposed off during the quarter	0
Remaining unresolved at the end of the quarter	0

The statement provided by MUFG Intime India Private Limited, Registrar and Transfer Agents of the Company, to the effect that no complaints/ grievances have been received from holders of the Non-Convertible Debentures (NCDs) during the period from October 1, 2025 to December 31, 2025 is annexed below as *Annexure A*.

We request you to kindly take note of the above and oblige.

Thanking you,

For Vardhita Properties Private Limited

Keyur Sanat Shah
Director
DIN: 00332145

Enclosed: Annexure A - Statement of Investor Grievances by MUFG Intime India Private Limited



Annexure A

MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Email: mumbai@in.mpms.mufg.com

Website: www.in.mpms.mufg.com

Date: 05/01/2026

TO,

UNIT: VARDHITA PROPERTIES PRIVATE LIMITED

LIST OF ISIN'S: INE1DF208035

Sub.:	Statement of Investor Complaints for the period ended as on December 31, 2025, w.r.t. Non-Convertible Debentures ("NCDs")
Ref.:	Regulation 13 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We, MUFG Intime India Private Limited, are the Registrar and Transfer Agents of the Company w.r.t. said NCDs, only for providing electronic connectivity.

We further confirm that during the period from **01st October 2025** to **31st December 2025** we have not received any complaints/ grievances from holders of the NCDs issued by the Company and a summary of the same, as required in terms of the SEBI Listing Regulations as mentioned in the below table:

Particulars	No. of Complaints
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed off during the quarter	0
Remaining unresolved at the end of the quarter	0

This is for your information.

Thanking you,

Your's faithfully,

For **MUFG Intime India Private Limited**


Gānesh Jadhav
Vice President – Depository Operations

SINCE IT IS SYSTEM GENERATED, WE WILL NOT BE ABLE TO PROVIDE YOU THE HARDCOPY OF THE SAME.