

VARDHITA PROPERTIES PVT. LTD.

April 24, 2025

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

Dear Sir/ Madam,

Scrip Code: 976433

Subject: Proceedings of the 1st Extraordinary General Meeting (“EGM” or “the Meeting”) for the FY 2025-26 convened on Wednesday, April 23, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

In terms of Regulation 51(2) read along with Part B – Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), please find enclosed herewith the summary of proceedings of the Extraordinary General Meeting of the Company convened at a shorter notice on Wednesday, April 23, 2025 at 01.00 P.M. (IST), through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Request you to kindly take the same on record and oblige.

Thanking you,

For Vardhita Properties Private Limited

Yukti Taneja
Company Secretary and Compliance Officer
A24870

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SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING NO. 1/2025-2026

The 1st Extraordinary General Meeting (“EGM” or “the Meeting”) for the FY 2025-26 of the members of Vardhita Properties Private Limited (“the Company”) was convened at a shorter notice on Wednesday, April 23, 2025, at 01.00 P.M. (IST) through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”). The registered office of the Company situated at Century Bhavan, Dr. Besant Road, Worli, Mumbai- 400025, was deemed to be the venue of the EGM.

The Company Secretary welcomed all the members and directors on behalf of the Board of Directors.

Mr. Keyur Shah, Director and Member of the Company, was elected as the Chairperson for the Meeting (“the Chairperson”).

After ascertaining that requisite quorum was present, the Chairperson called the meeting to order. The Notice of the EGM and the Explanatory Statement, as already circulated, were taken as read.

The Chairperson then briefed the members regarding the agendas for the Meeting, the voting summary of which was as follows:

Agenda No.	Particulars of agenda(s)	Query raised? (Yes/ No)	Results
1.	To regularise the appointment of Mr. Keyur Sanat Shah, (DIN- 00332145) as a Director of the Company who was appointed by the Board of Directors as an Additional Director	No	Approved with requisite majority of the members in terms of the Companies Act, 2013
2.	To regularise the appointment of Mr. Naveen Nagaraja Murthy, (DIN- 08015285) as a Director of the Company who was appointed by the Board of Directors as an Additional Director	No	Approved with requisite majority of the members in terms of the Companies Act, 2013

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3.	To regularise the appointment of Mr. Ono Shigehiro, (DIN- 10988268) as a Director of the Company who was appointed by the Board of Directors as an Additional Director	No	Approved with requisite majority of the members in terms of the Companies Act, 2013
4.	To approve the adoption of restated Articles of Association ("AoA") of the Company	No	Approved with requisite majority of the members in terms of the Companies Act, 2013

There being no other business to transact, the Chairperson declared the EGM as closed.

The Meeting was concluded at 01:03 P.M. (IST) with a vote of thanks to the Chairperson.

For Vardhita Properties Private Limited

Yukti Taneja
Company Secretary and Compliance Officer
A24870