

VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

07.09.2023

To
The General Manager – DCS
Listing Operations - Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 974848

ISIN: INEOP0508018

Dear Sir/Madam,

Sub: Intimation of the Board Meeting scheduled to be held on Sunday, 10th September 2023.

Ref: Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Sunday, 10th September 2023, inter-alia:

- To redeem the existing debentures listed at BSE, Debt Segment.
- To approve the Corporate Action pertaining to redemption of the said debentures.

Kindly take the same on record.

Thanking you

Yours sincerely

For Varishtha Property Developers Private Limited

Sanket Jaiswal
Company Secretary
Membership No.: A67657