

VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

Date: 04.10.2024

To,
The General Manager – DCS
Listing Operations-Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 974848
ISIN: INE0PO508018

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, October 09, 2024

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

We write to inform you that, the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 09, 2024, inter-alia:

- To consider and approve the restructuring of the issued unsecured rated listed redeemable non-convertible Debentures of Rs. 25 Crores; and
- To consider and approve the proposal to raise funds by way of issuance of Non-Convertible Securities for an amount up to Rs. 28 Crores.

Thank you,
Yours sincerely,

For Varishtha Property Developers Private Limited

DS Patil
Director
DIN: 01599400