

VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

Date: 09.10.2024

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: Outcome of Board Meeting held on Wednesday, October 09, 2024.

Ref: Regulation 51 read with Part B of the Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We write to inform you that the Board of Directors of the Company at its meeting held on Wednesday, October 09, 2024, inter-alia considered and approved the following:

1. Raising of funds aggregating up to Rs. 28 Crores in one or more tranches by way of issuance of 2800 Non-Convertible Debentures (NCDs) of Face value of Rs. One Lakh each on private placement basis, subject to the approval of the members of the Company through Extra-Ordinary General Meeting ("EGM");
2. Modification in the end use pertaining to the existing listed 2500 NCDs;
3. Notice of the Extra-Ordinary General Meeting ("EGM") of the members of the Company scheduled to be held at a shorter notice on October 09, 2024 at 04:45 p.m at 130/2, Ulsoor Road, Bangalore-560042 for approving the item specified in (1).

The meeting commenced at 04:30 P.M and concluded at 04:45 P.M.

Kindly take the same on record.

Thanking you,
Yours sincerely,

For Varishtha Property Developers Private Limited

DS Patil
Director
DIN: 01599400