

VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

Date: 29.01.2025

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 Monday, February 10, 2025

Ref: Regulation 50(1)(c) 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 Monday, February 10, 2025, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2024.

This is for your intimation and record.

Thank you,
Yours sincerely,

For Varishtha Property Developers Private Limited

Doddappagowda Shivasangappa Patil
Director
DIN: 01599400