

# VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

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**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**