

VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

Date: 06.05.2025

To,
The General Manager – DCS
Listing Operations-Corporate Services Dept.
BSE Limited
Pheroze 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, May 12, 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, May 12, 2025, inter-alia:

- To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025

You are requested to take the same on records.

Thank you,
Yours sincerely,

For Varishtha Property Developers Private Limited

**Preetha M K
Company Secretary and Compliance Officer,
M. No.: A69255**