

# VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

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**Date: 20/01/2026**

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 Thursday, January 29, 2026**

**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 Thursday, January 29, 2026, inter-alia:

- To consider and approve the draft Un-audited Financial Results along with the Limited Review Report of the Company for the quarter and nine months ended December 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**