

VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

Date: 06.11.2025

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: Outcome of the Board Meeting held on Friday, August 01, 2025

Ref: Regulation 51, 52, 54, Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015")

We write to inform you that the Board of Directors of the Company at its meeting held today i.e. on Thursday, November 06, 2025, *inter-alia*:

1. Approved the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2025.
2. Approved Limited Review Report of the Company issued by M/s. VDSR & Co. LLP, Chartered Accountants, a Peer Reviewed Firm for the quarter and half year ended September 30, 2025.

In this regard, please find attached herewith:

- Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2025.
- Limited Review Report issued by M/s. VDSR & Co. LLP, Chartered Accountants, a Peer Reviewed Firm on the aforesaid Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2025.
- Disclosures pursuant to Regulation 52(4) of Listing Regulations, 2015.
- Security Cover Certificate pursuant to Regulation 54(3) of Listing Regulations, 2015.
- Certificate of Fund Utilization pursuant to Regulation 52(7) of Listing Regulations, 2015.
- Statement of deviation or variation in use of proceeds pursuant to Regulation 52(7A) of Listing Regulations, 2015.
- Networth Certificate as on September 30, 2025.

The Board meeting commenced at 01:00 P.M. (IST) and concluded at 02:45 P.M. (IST)

This is for your information and records.

Yours sincerely

For Varishtha Property Developers Private Limited

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