

VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

28.09.2023

To
The General Manager – DCS
Listing Operations - Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 974848
ISIN: INE0PO508018

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Thursday, 28th September, 2023.

Ref: Regulation 50(1)(a) and 50(1)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that Board of Directors of the Company in its meeting held on Thursday, 28th September, 2023, considered and approved following:

- Allotment of 1400 Unsecured Rated Listed Redeemable Non Convertible Debentures of a face value of Rs. 1,00,000/- (Rupees One Lakhs only) each for cash at par on private placement basis.

The Board Meeting commenced at 11:00 AM (IST) and concluded at 11:15 AM (IST).

This is for your information and records.

For Varishtha Property Developers Private Limited

Sanket Jaiswal
Company Secretary
Membership No.: A67657