

VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

29.04.2024

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 reschedule of the Board Meeting originally scheduled to be held on Tuesday, 30th April, 2024, rescheduled to be held on Friday, 10th May, 2024.

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 which was originally scheduled to be held on Tuesday, 30th April, 2024, has been rescheduled to Friday, 10th May, 2024., inter-alia:

- To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2024.

This is for your intimation and record.

Thanking you,
Yours sincerely,

For Varishtha Property Developers Private Limited

Sanket Jaiswal
Company Secretary
Membership No.: A67657