

# VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

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**08.09.2023**

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:** Intimation of the Board Meeting scheduled to be held on Wednesday, 13<sup>th</sup> September 2023.

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

We hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> September 2023, for the following agenda:

- Restructuring the issued non-convertible Debentures of Rs. 11 Crores.
- Holding of the Extra-ordinary General Meeting at a shorter notice on Thursday, 14<sup>th</sup> September, 2023.

Kindly take the same on record.

Thanking you

Yours sincerely

**For Varishtha Property Developers Private Limited**

**Sanket Jaiswal**  
**Company Secretary**  
**Membership No.: A67657**