VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

23.09.2026

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: Summary of the proceedings of the 11th Annual General Meeting of Varishtha Property Developers Private Limited ('the Company') held on Wednesday, September 23, 2026.

Ref: Regulation 51(2) read with Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We write to inform you that in compliance with Regulation 51(2) read with Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the summary of proceedings of the 11th Annual General Meeting ('AGM') of the Company held on Wednesday, September 23, 2026 at 2:00 P.M at 130/2, Ulsoor Road, Bangalore - 560 042. The AGM concluded at 03:30 P.M. (IST).

The summary of proceedings of the 11th Annual General Meeting ('AGM') of the Company is also available on the Company's website i.e. https://www.puravankara.com/varishtha.

This is for your information and records.

For Varishtha Property Developers Private Limited

PREETHA M K Digitally signed by PREETHA M K Date: 2026.09.23 15:55:04 +05'30'

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

VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

SUMMARY OF PROCEEDINGS OF THE ELEVENTH ANNUAL GENERAL MEETING OF VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED HELD ON WEDNESDAY, SEPTEMBER 23, 2026, AT 02:00 PM (IST) AT 130/2 ULSOOR ROAD, BANGALORE-560042

DIRECTORS PRESENT:

Mr. Ashish Ravi Puravankara : Director

Mr. Mallanna Sasalu : Additional Director

IN ATTENDANCE:

Ms. Preetha M K : Company Secretary

MEMBERS PRESENT:

Mr. Ashish Ravi Puravankara – Member

Provident Housing Limited – Member represented by Ms. Shivani Hiremath.

ELECTION OF CHAIRPERSON:

In accordance with the provisions of the Companies Act, 2013, read with Secretarial Standard-2 issued by the Institute of Company Secretaries of India and the Articles of Association of the Company, the Board of Directors elected Mr. Ashish Ravi Puravankara, Director, to chair the Annual General Meeting ("AGM"). Accordingly, Mr. Ashish Ravi Puravankara took the Chair and presided over the AGM.

The Chairperson welcomed the Members and after ascertaining that the requisite quorum was present, called the Meeting to order. All the members were present at the meeting and there were no proxies and pursuant to Section 107 of the Companies Act, 2013, voting at the AGM shall be conducted by way of a show of hands.

The Chairperson further informed the members that the Company had received a Board Resolution, in terms of Section 113 of the Companies Act, 2013, from Puravankara Limited, authorising Ms. Shivani Hiremath to attend, represent and vote at the AGM on its behalf.

The Chairperson further informed that Mr. Venkatesh Kamath S V, Partner of M/s VDSR & Co. LLP, Chartered Accountants, Statutory Auditors had expressed his inability to attend the AGM.

NOTICE OF THE MEETING:

The Chairperson informed that the AGM notice dated August 05, 2026, was circulated to shareholders and hosted on the website of the Company and BSE Limited on September 01, 2026.

With the permission of the members, he took the Notice convening the AGM along with Audited Financial Statement and Cash Flow as read, as the same was previously circulated to the members. Mr. Ashish Ravi Puravankara read the Auditor's report on the financials for the year 2025-2026. It was further agreed by the shareholders that the Annexure to the Auditor's Report would be taken as read. It was also informed that the statutory registers and auditors' report were available for inspection by the members during the AGM.

The Chairperson then read out the agenda items which are as below:

The following resolutions were passed:

Ordinary Business:	
1	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2	Re-appointment of Mr. Ashish Ravi Puravankara (DIN: 00504524) who retired by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.
3	Approved the appointment of M/s. VDSR LLP, Chartered Accountants, bearing Firm Registration No. 001626S/S200085, a peer reviewed firm, as the Statutory Auditors of the Company.
Special Business:	
4	Appointment of Mr. Mallanna Sasalu (DIN: 06532761) as Director of the Company

All the resolutions were put to vote on show of hands and the same was approved unanimously by the members.

After that the 11th Annual General Meeting of the Company for the financial year 2025-2026 at 03:30 P.M. with vote of thanks to the Chair.

For Varishtha Property Developers Private Limited

PREETHA M K
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Date: 2026.09.23 15:58:16 +05'30'

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