# VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

**October 17, 2026**

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 Board Meeting scheduled to be held on Thursday, October 29, 2026:**

**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 is scheduled to be held on Thursday, October 29, 2026, *inter-alia* to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026.

You are requested to take the same on records.

Thank you,

Yours sincerely,

**For Varishtha Property Developers Private Limited**

PREETHA M K
Digitally signed by PREETHA M K
Date: 2026.10.17 13:57:21 +05'30'

**Preetha M K**
**Company Secretary and**
**Compliance Officer.**