VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

October 27, 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 shifting of registered office of the Company

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

In continuation to our intimations dated June 18, 2026 regarding the approval of the Board of Directors of the Company and June 19, 2026 regarding the approval of the shareholders of the Company in respect of the Shifting of Registered Office of the Company from Hyderabad in the State of Telangana (within the jurisdiction of the Registrar of Companies, Hyderabad) to Bengaluru in the State of Karnataka (within the jurisdiction of the Registrar of Companies, Bengaluru), we write to inform you that the application filed by the Company for the aforesaid shifting of registered office has been approved by the Regional Director, Hyderabad vide order dated October 26, 2026.

This is for your information and records.

Yours sincerely,
For Varishtha Property Developers Private Limited

PREETHA M K
Digitally signed by PREETHA M K
Date: 2026.10.27 12:03:11 +05'30'

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

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

OFFICE OF THE REGIONAL DIRECTOR

RD Hyderabad
4th Floor, Corporate Bhavan, Bandlaguda, Nagole, Tattiannaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad, Telangana, 500068

Order ID : Sec 13(4)/ROC Hyderabad/AC5402152/RD Hyderabad/2026

Date : 26/10/2026

BEFORE THE REGIONAL DIRECTOR

RD Hyderabad

MINISTRY OF CORPORATE AFFAIRS

In the matter of **VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED** (hereafter referred as 'Applicant Company') 'having its registered office', at **Puravankara Projects Limited, Survey No. 8, Opp.Mahindra Satyam, Sideline of Godrej Green Bldg Kondapura Hyderabad NA Telangana 500033 India .**

ORDER

<#> The Applicant Company herein has filed an application in eform INC-23 under Section 12(5) & 13(4) 7 of Companies Act, 2013 read with Rule 28 and 30 of the Companies (Incorporation) Rules, 2014], vide SRN **AC5402152** dated **19/08/2026** for rule 28 and 30 of the Companies (Incorporation) Rules, 2014] for Change in State outside the jurisdiction of existing ROC.

<#> The Applicant Company has stated in its application that, The Company proposes to shift its Registered Office from the State of Telangana to the State of Karnataka in order to achieve administrative convenience, as the Group's headquarters is located in Bengaluru, Karnataka..

<#> The application has been examined and now, therefore, in exercises of the powers vested with the undersigned vide notification number S.O.4090 (E) dated 19.12.2016, r/w the Companies (Amendment) Act, 2019, it is hereby ordered that, after the consideration of reasons as submitted by the Applicant Company, for Shifting of Registered office which will lead to ,Change in State outside the jurisdiction of existing ROC i.e. State of Telangana to State of Karnataka and change of ROC(existing) Registrar of Companies, Telangana to ROC(New) Registrar of Companies, Karnataka is allowed subject to the following conditions:

<#> The Application is approved and shifting is allowed.

<#> Copy of this order shall be filed with the Registrar of Companies, 4th Floor, Corporate Bhavan, Bandlaguda, Nagole, Tattiannaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad, Telangana, 500068 within 30 days

Certification signature by DS MINISTRY OF CORPORATE AFFAIRS 6 <parvinder.singh@mca.gov.in>, Validity Unknown
Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 6
Date: 2026.10.26 18:23:08 IST

Kamal Harjani

RD Hyderabad

Date of Signing: 26/10/2026

Note: The corresponding form has been approved by Kamal Harjani, Regional Director, RD Hyderabad and this order has been digitally signed by the Regional Director through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

Copy to:

1. VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED having its registered office at Puravankara Projects Limited, Survey No. 8, Opp.Mahindra Satyam, Sideline of Godrej Green Bldg Kondapura Hyderabad NA Telangana 500033 India

2. Registrar of Companies, at 4th Floor, Corporate Bhavan, Bandlaguda, Nagole, Tattiannaram Village, Hayat Nagar Mandal, Ranga Reddy District, Hyderabad, Telangana, 500068