VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

October 06, 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: Details of RTA and Compliance Officer of the Company for the quarter and half year ended September 30, 2026

Ref: BSE Guidance Note on SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020, Master Circular for listing obligations and disclosure requirements for Non-convertible Securities, Securitized Debt Instruments and /or Commercial Paper bearing Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/0000000103 dated July 11, 2025, read with Regulation 6(1) & 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In pursuance of the aforesaid provisions, we write to inform you that:

1) M/s. Integrated Registry Management Services Private Limited (Reg No. INR000000544) has been appointed as the Registrar and Transfer Agent ('RTA') with effect from May 06, 2023.

2) Ms. Preetha M K (Membership No. A69255) has been appointed as Company Secretary and Compliance Officer of the Company with effect from February 19, 2025.

This is for your information and record.

Thank you,

Yours sincerely,

For Varishtha Property Developers Private Limited

PREETHA M K Digitally signed by PREETHA M K
Date: 2026.10.06 11:51:41 +05'30'

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