VR KONKAN PRIVATE LIMITED

(Formerly Elpis Ventures Private Limited)

CIN: U45309KA2019PTC124570

August 3, 2023

To,
General Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400-001, Maharashtra

Ref: Scrip Code - 959096 (ISIN - INE0BBX08013)
Scrip Code - 974338 (ISIN - INE0BBX08021)

Subject: Intimation of Board Meeting of VR Konkan Private Limited under Regulations 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Ma'am,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of VR Konkan Private Limited is scheduled to be held on Wednesday, August 9, 2023, at Meeting Room No. 3, The Oberoi Gurgaon 443, Udyog Vihar Phase V, Gurugram, Haryana-122016, inter alia, to Consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2023, along with the Limited Review Report of the Statutory Auditor of the Company.

This is for your kind information and necessary records.

Thanking you,

Yours faithfully,
For VR Konkan Private Limited

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Digitally signed by TWINKLE
Date: 2023.08.03 12:28:00 +05'30'

Ms. Twinkle
(Company Secretary & Compliance Officer)