

VR KONKAN PRIVATE LIMITED

(Formerly Elpis Ventures Private Limited)

CIN: U45309KA2019PTC124570

16th September, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400-001.

Dear Sir,

Scrip Code: 959096; ISIN: INE0BBX08013

Ref: Our letter dated 13th September, 2022 with respect to Intimation of Board Meeting to be held on 16th September, 2022.

Sub: Intimation of Rescheduling of Board Meeting scheduled to be held on Friday, 16th September, 2022 to Saturday, 17th September, 2022.

This has reference to our letter dated 13th September, 2022, regarding intimation of the date of Board Meeting of the Company which was scheduled to be held on 16th September, 2022, to inter alia, consider and approve the raising of funds by way of issuance of Listed Non-convertible Debentures on private placement basis.

We hereby further inform you that due to unavoidable circumstances, the aforesaid meeting of the Board of Directors of the Company to transact the above mentioned businesses has been postponed and rescheduled to **17th September, 2022.**

Thanking you,

For **VR Konkan Private Limited**

Sd/-
Sanjeev Sharma
Director
DIN: 09582014