VR KONKAN PRIVATE LIMITED

(Formerly Elpis Ventures Private Limited)
CIN: U45309KA2019PTC124570

Date: August 7, 2024

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 regarding the Board Meeting of VR Konkan Private Limited under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 50(1) of 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 ("the Company") is scheduled to be held on **Monday, August 12, 2024, at 12:00 P.M. (IST),** at Boardroom no. III, Taj City Centre, Sector 44, Gurugram 122 004, Haryana, inter alia, to consider, approve and take on record, the Financial Results of the Company for the quarter ended June 30, 2024, along with the Limited Review Report by 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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Date: 2024.08.07 16:12:10 +05'30'

Twinkle
(Company Secretary & Compliance Officer)