

VR KONKAN PRIVATE LIMITED

(Formerly Elpis Ventures Private Limited)

CIN: U45309KA2019PTC124570

Date: November 08, 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 **Tuesday, November 12, 2024, at 12:00 P.M. (IST)** at shorter notice, at Meeting Room No. 4, Business Centre, The Oberoi Gurgaon 443, Udyog Vihar Phase V, Gurugram-122016, Haryana, inter alia, to consider, approve and take on record, the Financial Results of the Company for the quarter ended September 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

Twinkle
(Company Secretary & Compliance Officer)
ICSI Membership No. A69052