

# VR KONKAN PRIVATE LIMITED

(Formerly Elpis Ventures Private Limited)

CIN: U45309KA2019PTC124570

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November 12, 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: Disclosure of Outcome of Board Meeting under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Ma’am,

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Part B of Schedule III of the Listing Regulations, we would like to inform you that the meeting of the Board of Directors of VR Konkan Private Limited (the “Company”) was held today i.e., Tuesday, November 12, 2024, which commenced at 12:00 P.M. (IST) and concluded at 12:30 P.M. (IST). The Board has, inter alia, considered and approved the Unaudited Financial Results 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**

**Ms. Twinkle**  
(Company Secretary & Compliance Officer)