

VR KONKAN PRIVATE LIMITED

(Formerly Elpis Ventures Private Limited)

CIN: U45309KA2019PTC124570

February 13, 2025

To,
General Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001, 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., Thursday, February 13, 2025, which commenced at 12:00 P.M. (IST) and concluded at 12:45 P.M. (IST). The Board considered and approved the Unaudited Financial Results for the quarter ended December 31, 2024, along with the Limited Review Report issued 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)