

VR KONKAN PRIVATE LIMITED

(Formerly Elpis Ventures Private Limited)

CIN: U45309MH2019PTC448440

Date: February 5, 2026

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 **Wednesday, February 11, 2026, at 12:30 P.M. (IST)**, at shorter notice, at Studio III, Andaz Delhi & Hyatt Delhi Residences, Asset No. 1, Aerocity, New Delhi-110037, India, inter alia, to consider, approve and take on record, the Financial Results of the Company for the quarter and year ended March 31, 2025, along with the Audit 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)