

# VR KONKAN PRIVATE LIMITED

(Formerly Elpis Ventures Private Limited)

CIN: U45309MH2019PTC448440

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Date: March 12, 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, March 18, 2026, at 1:30 P.M. (IST)**, at shorter notice, at Studio II, 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 and the Limited Review Report for the quarter ended June 30, 2025, September 30, 2025 and December 31, 2025.

This is for your kind information and necessary records.

Thanking you,

Yours faithfully,

**For VR Konkan Private Limited**

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