

VR KONKAN PRIVATE LIMITED

(Formerly Elpis Ventures Private Limited)

CIN: U45309MH2019PTC448440

February 13, 2026

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 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 Annual General Meeting of the members of VR Konkan Private Limited (the “Company”) was held today i.e., Friday, February 13, 2026, which commenced at 1:48 P.M. (IST) and concluded at 1:54 P.M. (IST) and outcome of the meeting are as follows:

1. Approved the re-appointment of M/s. S R Batliboi & Associates LLP, Chartered Accountants (Firm Registration No.101049W/ E300004), as the Statutory Auditor of the Company for a period of 5 years.
2. Approved the appointment of M/s. Sourav & Associates, Company Secretaries (Firm Registration No. I2018DE1789800), as the Secretarial Auditor of the Company for a period of 5 years.

This is for your kind information and necessary records.

Thanking you,

Yours faithfully,

For VR Konkan Private Limited

Ms. Twinkle
(Company Secretary & Compliance Officer)