

VYPAK PROPERTIES

Date: July 18, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 976887

Dear Sir/ Madam,

Sub: Intimation under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We wish to inform you that the Annual General Meeting (‘AGM’) (AGM/01/2025-26) of Vypak Properties Private Limited (“the Company”) was duly convened and held today, i.e. Friday, July 18, 2025, commenced at 3 P.M and concluded at 3:30 P.M at the Registered Office of the Company situated at Birla Aurora, Level 8, Dr. Annie Besant Rd., Worli, Mumbai- 400030 to transact the business as stated in the Notice.

In this regard, please find enclosed herewith summary of the proceedings of the AGM as **Annexure I**.

The same will be available on the website of the Company at www.vypakproperties.com

Request you to kindly take note of the above and oblige.

Thanking you,

For **Vypak Properties Private Limited**

Nilam Hetal Shah
Company Secretary and Compliance Officer
Membership No.: A20514

VYPAK PROPERTIES PRIVATE LIMITED

Registered office: Birla Aurora, Level 8, Dr. Annie Besant Road, Worli, Mumbai-400030

CIN: U68100MH2024PTC424443

Email: be-vypak@adityabirla.com Tel.: +91 2262874100

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Annexure I

Summary of the proceedings of the 1st Annual General Meeting (AGM/01/2025-26) of the Company

The AGM of the Members of Company was convened and held today i.e. Friday, July 18, 2025 at 03 P.M. at the Registered Office of the Company situated at Birla Aurora, Level 8, Dr. Annie Besant Rd., Worli, Mumbai- 400030

The Company Secretary informed the Registers of Directors and Key Managerial Personnel and other documents referred to in the Notice of AGM were open for inspection physically at the registered office of the Company.

The Company Secretary informed that the voting at the meeting shall be conducted by show of hands unless a poll is demanded by any member during the AGM.

The requisite quorum being present at 03 p.m., Mr. Keyur Shah, Chairman of the Company commenced the AGM and welcomed the Members to the meeting.

Mr. Keyur Shah, the Director and the Company Secretary of the Company were present for the AGM.

The Chairman informed the members that there were no qualifications, observations or comments in the Auditor's Report for the FY 2024-25. The Notice, Statutory Auditors' Report were taken as read.

The Chairman invited questions from the Members. There being no questions, Chairman thanked the members for attending the AGM.

The following business items as laid down in the Notice of the 1st AGM were transacted at the Meeting:

Item No	Details of Agenda	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and auditors thereon.	Ordinary
2	To appoint a director in place of Mr. Keyur Shah bearing DIN: 00332154 who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3	To approve the re-appointment of the Statutory Auditors of the Company for a term of five years.	Ordinary

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Special Business		
4	To consider the appointment of Mr. Shikhar Soumya (DIN: 09285325) as a director of the company	Ordinary
5	To consider the appointment of Mr. Gaurav Kumar Jain (DIN: 09199934) as a director of the company.	Ordinary

The Chairman then thanked all the Members for attending and participating in the meeting.

The Meeting concluded at 3:30 P.M.

Thanking you,

For Vypak Properties Private Limited

Nilam Hetal Shah
Company Secretary and Compliance Officer
Membership No.: A20514

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