

# VYPAK PROPERTIES

---

Date: October 10, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai -400001

**Scrip Code- 976887**  
**ISIN - INE12O508023**

Dear Sir/ Madam,

**Subject: Prior intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for Board Meeting scheduled to be held on October 16, 2025.**

Pursuant to the provisions of Regulation 50(1) of the Listing Regulations (as amended from time to time), this is to inform that a meeting of the Board of Directors of Vypak Properties Private Limited ('the Company') is scheduled to be held on Thursday, October 16, 2025, inter alia, to consider and to approve unaudited financial results for quarter quarter/half year September 30, 2025 along with the Limited review report and its related annexures.

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