

VYPAK PROPERTIES

Date: November 03, 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 Extra-Ordinary General Meeting (‘EOGM’) of Vypak Properties Private Limited (“the Company”) was duly convened and held today, i.e. Monday, November 03, 2025, commenced at 12.00 Noon and concluded at 12:30 P.M at the registered office of the Company situated at Birla Aurora, Level 8, Dr. Annie Besant Road, 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 EOGM 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 Extra-Ordinary General Meeting of the Company

The EOGM of the Members of Company was convened and held today i.e. Monday, November 03, 2025 at 12.00 noon in compliance with the provisions of the Companies Act, 2013, Listing Regulations, read with relevant circulars issued by MCA and SEBI in this regard at the Registered Office of the Company situated at Birla Aurora, Level 8, Dr. Annie Besant Road, Worli, Mumbai-400030.

The Registers of Directors and Key Managerial Personnel and other documents referred to in the Notice of AGM were open for inspection physically and electronically.

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 EOGM.

The requisite quorum being present at 12.00 noon, Mr. Shikhar Soumya, Chairman of the Company commenced the EOGM and welcomed the Members to the meeting.

The following business items as laid down in the Notice of the 2nd EOGM were transacted at the Meeting:

Item No	Details of Agenda	Type of Resolution
Special Business		
1	To consider and approve the adoption of restated Articles of Association ("AOA") of the company	Special

The Chairman invited questions from the Members. There being no questions, the Chairman thanked the Members for attending and participating in the meeting. The Meeting concluded at 12:30 P.M.

Thanking you,
For **Vypak Properties Private Limited**

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

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