

VYPAK PROPERTIES

Date: January 12,2026

To,
BSE Limited
Department of Corporate Services,
P. J. 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 January 21, 2026.

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 Wednesday, January 21, 2026, inter alia, to consider and to approve unaudited financial results for quarter ended December 31, 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

Date: January 12,2026
Place: Mumbai

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