

VYPAK PROPERTIES PVT. LTD.

A Wholly Owned Subsidiary of Birla Estates Pvt. Ltd.

Date: April 17, 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 Monday, April 27, 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 Monday, April 27, 2026, inter alia, to consider and approve the Audited Financial Statements and Financial results of the Company for the quarter and financial year ended March 31, 2026.

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

Thanking you,

For Vypak Properties Private Limited

Nilam
Het al Shah
Digitally signed by
Nilam Het al Shah
Date: 2026.04.17
10:23:59 +05'30'

Nilam Het al Shah
Company Secretary and Compliance Officer
Membership No.: A20514
Address: Birla Aurora, Level 8, Dr. Annie Besant Road,
Worli, Mumbai – 400030.

Mumbai, April 17, 2026