

VYPAK PROPERTIES PVT. LTD.

A Wholly Owned Subsidiary of Birla Estates Pvt. Ltd.

Date: July 28, 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 Tuesday, August 4, 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 Tuesday, August 4, 2026, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2026, 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

Digitally signed
by Nilam Hetal
Shah

Date: 2026.07.28
17:21:19 +05'30'

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

Mumbai, July 28, 2026

VYPAK PROPERTIES PRIVATE LIMITED

Regd. Off.: Birla Aurora, Level 8, Dr. Annie Besant Road, Worli, Mumbai - 400 030

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CIN: U68100MH2024PTC424443



BIRLA ESTATES

ADITYA BIRLA | REAL ESTATE