

Vitesse Agro Limited

(Formerly known as EQUINOX CO. LTD.)

CIN: L01200GJ1980PLC093159

Registered Office: 322/A, Madhavpura Gunj Bazar, Madhavpura, Ahmedabad-380004

Email: organicipo@gmail.com

Website: www.vitesseagro.in Tel No.: -120-4319744

Date: 26th May, 2022

To,

BSE Limited, Floor 25, P J Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code: 540823	Calcutta Stock Exchange Limited Corporate Relationship Dept., 7, Lyons Range, Kolkata 700001 CSE Scrip Code: 15087
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Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

As per the captioned subject the Board of Directors of Vitesse Agro Limited hereby submit the outcome of the Board Meeting held on 26th May, 2022 at the Corporate Office of the Company at A-105 3rd Floor, Sector-63, Gautam Buddha Nagar, Noida -201301 Uttar Pradesh.

Following business are transacted during the meeting:

1. Extra-Ordinary General Meeting of the members of the Company is scheduled to be held on 27th June, 2022 through VC/OAVM at 03:00 PM;
2. M/s. N. V. Parikh & Company are hereby appointed to act as the scrutinizers for the ensuing Extra Ordinary General Meeting of the Company;

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:30 P.M.

This is for your record and information.

Kindly acknowledge the receipt of the above and take the same on your record.

Thanking You.

For, **VITESSE AGRO LIMITED**

Roop Kishore Gola
Director.
DIN: 02456413