

VITESSE AGRO LIMITED

CIN: L01200GJ1980PLC093159

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

Corporate Office address: A-105, 3rd Floor, Sector-63, Gautam Buddha Nagar, Noida,

Uttar Pradesh -201301 ,Tel. No.: 079-40093436

Website: www.vitesseagro.in, E-mail: equinoxcoltd@gmail.com

Date: 08th September, 2022

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Company Symbol: VITESSE
Script Code: 540823

Subject: Outcome of the Board Meeting for Extension of Annual General Meeting (AGM)

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on 07th September, 2022 at the Corporate office of the Company situated at A-105, 3rd Floor, Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh - 201301 has inter-alia, considered and approved the application for extension of Annual General Meeting ('AGM') of the Company to Registrar of Companies ('ROC') Ahmedabad, for the Financial year ended 31st March, 2022.

We would like to apprise you of the fact that due to multiple resignations in accounts department, company at present facing shortage of competent team to co-ordinate with Auditor which inadvertently delaying the preparation of Financial Statement of the Company within the due-time due to which the Company is not able to convene the Annual General Meeting on or before 30th September, 2022.

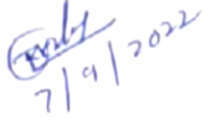
In view of the extraordinary and unexpected circumstances, the Company has submitted an application to ROC for an extension of time of 03 (Three) months beyond 30th September, 2022 for convening its Annual General Meeting of the Company upto 31st December, 2022 by then, we would be able to finalize the financial statements/records of the Company for the financial year 2021-22 duly audited and place the same before the members of the Company.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 12:00 A.M.

This is for your information and record.

Thanking you,
Yours Faithfully

For and on behalf of
Vitesse Agro Limited


Roop Kishore Gola
(Director)
DIN: 02456413