

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 March, 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 March, 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. Alteration of Clause V of the Memorandum of Association of the Company;
2. Approval of sub-division of Equity Shares of the Company of face value of Rs.10/- each into face value of Rs. 5/- each;
3. Approval of shifting of Registered Office of the Company within the local limits of the city;
4. Extra-Ordinary General Meeting of the members of the Company is to be held on 30th April, 2022 through VC/OAVM at 04:00 PM

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 05:45 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