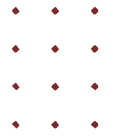




# VRUNDAVAN

## Plantation Limited



**Date: 22-08-2024**

To  
General Manager-Listing  
Corporate Relationship Department  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai-400001

**BSE Scrip Code: 544011; ISIN: INEQ6901013**

Respected Sir/Madam,

**SUB: - INTIMATION OF BOARD MEETING**

The meeting of the Board of Directors of the Company will be held on **Friday, August 30, 2024 at the Registered Office of the Company** to transact the following businesses:

1. To consider and approve the Director's Report along with the annexures for the year ending 31st March, 2024.
2. To consider and approve the Notice of 02nd Annual General Meeting for the year ending 31st March, 2024.
3. To consider appointment of M/s. Sonu Jain & Co., Company Secretaries, as the Scrutinizer of the Company for the ensuing Annual General Meeting.
4. To consider appointment of M/s. Doshi Doshi & Co, Chartered Accountants, Ahmedabad as statutory auditors of the company, pursuant to expiry of the term of existing statutory auditor.
5. To consider the appointment of M/s P H P & Associates, Chartered Accountants as Internal Auditor of the company for the FY 2024-25
6. Any other business with the permission of the chair and the majority of the directors present at the meeting.

Please take the same on record.


Thanking You,


Yours Faithfully.

**FOR VRUNDAVAN PLANTATION LIMITED**

**UPENDRA UMASHANKAR TIWARI**  
**MANAGING DIRECTOR**  
**DIN: 09630205**

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