

January 29, 2024

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	<b>Corporate Relationship Department National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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**Sub.:** Notice of Board Meeting to be held on February 6, 2024.

**Ref.:** Scrip Code – 511431/VAKRANGEE

Dear Sir/Madam,

Notice is hereby given pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Tuesday, February 6, 2024, inter alia, to transact the following businesses.

1. To consider and approve Un-audited (Standalone & Consolidated) Financial Results for the quarter and nine months ended December 31, 2023.
2. To consider the proposal for raising of funds by way of a rights issue, warrant, preferential issue including a qualified institutions placement or through any other permissible mode and/or combination thereof as may be considered appropriate, by way of issue of equity shares or any other eligible securities, subject to all such regulatory/ statutory approvals as may be required including the approval of shareholders of the Company.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Vakrangee Limited**

**Sachin Khandekar**  
**Company Secretary**  
**(Mem. No.: A50577)**