



# VRUNDAVAN

## Plantation Limited



Date: 16/04/2026

To,  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers Dalal Street, Fort  
Mumbai-400 001

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

**Sub: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

### **SUBJECT: INTIMATION OF BOARD MEETING**

**Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors Meeting of VRUNDAVAN PLANTATION LIMITED is scheduled to be held on Friday, April 24<sup>th</sup>, 2026, at the registered office of the Company inter alia, to:**

1. To consider and approve the appointment of **MS. MALVIKA JAGANI (DIN: 11409166)** as an Additional Director (Non-Executive Independent Category) of the Company, subject to applicable statutory approvals and shareholder approval.
2. Any other matter with the permission of the Chair.

Kindly note that the meeting will be conducted in compliance with the applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, and Secretarial Standards.

You are requested to take the above information on record.


Thanking You.

Yours Truly,  
FOR, **VRUNDAVAN PLANTATION LIMITED**

UPENDRA UMASHANKAR TIWARI  
Managing Director  
DIN: 09630205

 **Phone**  
079 35201135

 **Email**  
info@vrundavannursery.com  
www.vrundavanplantation.com

 **Address**  
307, Sun Avenue One  
Manekbaug, A'bad-06