



VRUNDAVAN

Plantation Limited



Date: 03-11-2025

To,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers Dalal Street, Fort

Mumbai-400 001

Dear Sir/Madam,

BSE Script Code: 544011

SUB: INTIMATION OF BOARD MEETING TO BE HELD ON TUESDAY, NOVEMBER 11, 2025.

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Board Meeting of "Vrundavan Plantation Ltd" (the "Company") to be held on Tuesday, November 11, 2025.

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 11, 2025 inter alia

1. To consider and approve the unaudited Financial Results for six months ended September 30, 2025 along with Limited Review Report of the Company.
2. Any other business with the permission of the chair.

Kindly take the same in your record and acknowledge.

Yours faithfully

FOR VRUNDAVAN PLANTATION LIMITED

UPENDRA UMASHANKAR TIWARI

MANAGING DIRECTOR

DIN: 09630205

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