To,
Corporate Relation Departments,
Bombay Stock Exchange Ltd.,
25" Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date: - 01st August, 2025

Scrip Code: 544011; ISIN: INE0Q6901013

Dear Sir,

Sub: - OUTCOME OF THE BOARD MEETING

The Board of Directors of Vrundavan Plantation Limited, in their meeting held on Friday on 01st August, 2025 which was commenced at **01:00 P.M** and concluded at **01:40 P.M** at the registered office of the company situated at 307, Sun Avenue One, Nr. Sun Prima, Ambawadi, Ahmedabad, Gujarat-380006, India.; Interalia, has considered and approved the following:

Allotment of 8,56,872 Equity shares of the face value of Rs. 10 each at an issue price of Rs. 51/- each (including a premium of Rs. 41/- per share), fully paid-up upon exercising the option available with warrant holders (person belonging to Promoter Group and Non-Promoter Category) to convert 8,56,872 warrants.

The detail as required pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed hereto.

This is for your information and record.

Thanking You

FOR, VRUNDAVAN PLANTATION LIMITED

TIWARI UPENDRA UMASHANKAR
Digitally signed by TIWARI UPENDRA UMASHANKAR
Date: 2025.08.01 13:49:04 +05'30'

UPENDRA TIWARI
MANAGING DIRECTOR
(DIN: 09630205)

Encls: a/a

ANNEXURE 1

DISCLOSURE AS PER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Detail</th></tr>
<tr><td>1.</td><td>Type of securities proposed to be issued</td><td>Equity Shares upon conversion of Warrants</td></tr>
<tr><td>2.</td><td>Type of Issuance</td><td>Preferential issue to persons belongs to Promoter Group And Non-Promoter Category</td></tr>
<tr><td>3.</td><td>Total Number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately)</td><td>8,56,872 Equity Shares issued upon conversion of equal number of Warrants (face value of Rs. 10/-) @ Rs. 51 each aggregating to Rs. 4.37/- Crores</td></tr>
<tr><td>4.</td><td>Name of the Investors</td><td>
<table>
<tr><th>S R No</th><th>Name of Allotees</th><th>Number of warrants allotted</th><th>Number of equity shares proposed to be allotted</th></tr>
<tr><td>1</td><td>Upendra Umashankar Tiwari</td><td>72072</td><td>72072</td></tr>
<tr><td>2</td><td>Hevantiben Upendra Tivari</td><td>72000</td><td>72000</td></tr>
<tr><td>3</td><td>Vishal Upendra Tiwari</td><td>72000</td><td>72000</td></tr>
<tr><td>4</td><td>Shivani Tiwari</td><td>72000</td><td>72000</td></tr>
<tr><td>5</td><td>Dinesh Dubey</td><td>28800</td><td>28800</td></tr>
<tr><td>6</td><td>Anjanaben Jagjivanbhai Goriya</td><td>60000</td><td>60000</td></tr>
<tr><td>7</td><td>Vipul S Joshi</td><td>60000</td><td>60000</td></tr>
<tr><td>8</td><td>Ramaben Ranchhodbhai Kundariya</td><td>60000</td><td>60000</td></tr>
<tr><td>9</td><td>Chaitali Vipulkumar Joshi</td><td>60000</td><td>60000</td></tr>
<tr><td>10</td><td>Apurva Rasiklal Patel</td><td>60000</td><td>60000</td></tr>
<tr><td>11</td><td>Rameshbhai Shambhubhai Domadiya</td><td>60000</td><td>60000</td></tr>
<tr><td>12</td><td>Shailesh Babulal Davara</td><td>60000</td><td>60000</td></tr>
<tr><td>13</td><td>Kuldeep Gordhanbhai Ramani</td><td>60000</td><td>60000</td></tr>
<tr><td>14</td><td>Rakshit Babulal Menpara HUF</td><td>60000</td><td>60000</td></tr>
</table>
</td></tr>
<tr><td>5.</td><td>Post-allotment of securities-
Outcome of the subscription
Issue Price/Allotted Price (in case of convertible)
No. of investors</td><td>Allotment of 8,56,872 equity shares upon conversion of warrants as on August 01, 2025 @ Rs. 51 each, to 14 investors.</td></tr>
<tr><td>6.</td><td>In case of convertibles- Intimation on conversion of securities or on lapse of the tenure of the instrument.</td><td>Intimation on conversion of securities</td></tr>
</table>

TIWARI UPENDRA UMASHANKAR

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UPENDRA TIWARI
MANAGING DIRECTOR
(DIN: 09630205)