



VRUNDAVAN

Plantation Limited



Date: 17.05.2026

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 THURSDAY, MAY 28, 2026.

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 Thursday, May 28, 2026.

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 Thursday, May 28, 2026 inter alia

1. To consider and approve the audited Financial Results for six months and financial year ended March 31, 2026 along with Independent Audit Report of the Company.
2. To consider and approve the appointment of **Mr. Prashant H. Patel** as an Internal Auditor of the Company for the financial year 2026-2027
3. 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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