VRUNDAVAN
Plantation Limited

Date: 21-05-2025

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

BSE Script Code: 544011

SUB: INTIMATION OF BOARD MEETING TO BE HELD ON THURSDAY, MAY 29, 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 Thursday, May 29, 2025.

Dear Sir/Madam,

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 29, 2025 inter alia to consider and approve the audited Financial Results for six months and financial year ended March 31, 2025 along with Independent Audit Report of the Company.

Kindly take the same in your record and acknowledge.

Yours faithfully

FOR VRUNDAVAN PLANTATION LIMITED

Upendrabhai Tiwari
Digitally signed by Upendrabhai Tiwari
Date: 2025.05.21 16:19:49 +05'30'

UPENDRA UMASHANKAR TIWARI
MANAGING DIRECTOR
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