



VRUNDAVAN

Plantation Limited



September 16, 2026

To,
The Secretary,
Listing Department
BSE Limited (SME),
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

Subject: appointment of Ms. Malvika Jagani (DIN: 11409166) as a Non-Executive Independent Director of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Malvika Jagani (DIN: 11409166) has been re-appointed as an Independent Director of the Company for a second consecutive term of five (5) years, commencing from 24th April, 2026 and ending on 23rd April, 2031, subject to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you

FOR VRUNDAVAN PLANTATION LIMITED

UPENDRA UMASHANKAR TIWARI

Managing Director

DIN: 09630205

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointments has been already disseminated in the disclosure dated April 24, 2026 and August 18, 2026.

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