

VKL/C&L/2025/38

June 06, 2025

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 511431	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: VAKRANGEE
--	--

Dear Sir/Madam,

Sub.: Withdrawal of In-principle application for allotment of 35,00,00,000 convertible warrants.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015 ("SEBI LODR Regulations") we would like to inform you that the Board of Directors vide its Circular Resolution approved on June 06, 2025, have approved the Withdrawal of In-principle application for allotment of 35,00,00,000 convertible warrants to non – promoter category filed to BSE Limited and to National Stock Exchange of India Limited on December 21, 2024

The Company believes that the withdrawal of the preferential allotment shall be in the best interest of the investors and shall not affect the Company's financial stability, operations, or growth prospects. The company remains committed to exploring alternative avenues for capital raising necessary for the future growth plan at the right market conditions.

Request you kindly take the same on record.

Thanking you

Yours faithfully,

For **Vakrangee Limited**

Amit Gadgil
Company Secretary
(Mem. No.: A49442)