

June 11, 2021

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	<b>Corporate Relationship Department National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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**Sub.:** Notice of Board Meeting to be held on June 19, 2021.

**Ref.:** Scrip Code – 511431/VAKRANGEE

Dear Sir/Madam,

Notice is hereby given pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Saturday, June 19, 2021, at 05.00 p.m., inter alia, to consider and approve the Scheme of Arrangement for demerger of Physical Vakrangee Kendra and Digital Vakrangee Kendra (Bharat Easy Super App). The demerger will unlock value of both business and would result in shareholder value maximization.

Kindly take the above information on your record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Vakrangee Limited

*Jay. M. Bhansali*

Jay Bhansali  
Company Secretary  
(Mem. No.: A48251)

