

# VVIP INFRATECH LIMITED

(Formerly known as Vibhor Vaibhav Infra Private Limited)

CIN : L45201UP2001PLC136919



To,  
Sr. General Manager  
Listing Operations  
BSE Limited  
P.J. Towers, Dalal Street  
Fort, Mumbai- 400001  
Dear Sir(s),

Dated-20/08/2025

**Ref.-BSE SCRIP CODE- 544219, SYMBOL- VVIPIL**

**Sub: Postponement of Board Meeting- Intimation under Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015**

Dear Sir/ Ma'am,

In furtherance to our earlier Notice of prior intimation dated 13<sup>th</sup> August, 2025, this is to inform you that the meeting of the Board of Directors of VVIP Infratech Limited, earlier scheduled on Wednesday, August 20<sup>th</sup>, 2025, has been postponed and rescheduled. The rescheduled meeting will now be held on shorter notice on Monday, August 25<sup>th</sup>, 2025 at 03:00 P.M. at the Registered Office of the Company.

The Board will, inter alia, consider the following items:

1. To adopt and approve the draft Directors' Report for the financial year 2024-25.
2. To adopt and approve the draft Annual Report for the financial year 2024-25.
3. To approve the draft Notice of the 24th Annual General Meeting ("AGM") of the Company and to fix the date of the AGM.
4. To fix the Book Closure / Record Date for the purpose of the ensuing AGM (separate intimation under Regulation 42 will be filed upon approval).

**Additional Agenda Items:**

5. Increase in the Authorized Share Capital of the Company and to make consequent alteration in clause V of Memorandum of Association.
6. Proposal for raising of funds, in one or more tranches, by issue of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, by way of further public issue, debt issue, preferential allotment, private placement, qualified institutions placement ("QIP"), or any other method in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, from time to time, and other applicable law, to such investors, as may be permitted to invest in such issuance of securities, as deemed appropriate, subject to approval of the shareholders of the Company and receipt of other regulatory/statutory approvals.

(Other items such as appointment of e-voting agency, appointment of scrutinizer, noting of Secretarial and Cost Audit Reports, updating of the website, etc., will also be taken up.)

This intimation is being made pursuant to Regulation 29 (1)(a) of SEBI (LODR) Regulations, 2015. The earlier intimation stands superseded to the extent of the revised date and agenda.

You are requested to kindly take the above on record.

**FOR & BEHALF OF**

**VVIP INFRATECH LIMITED**

KANCHAN  
AGGARWAL

Digitally signed by  
KANCHAN AGGARWAL  
Date: 2025.08.20  
14:21:35 +05'30'

**Kanchan Aggarwal**

**Company Secretary Cum Compliance Officer**

**Membership No. A70481**