

VVIP INFRA TECH 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-25/08/2025

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

Sub: Intimation of Record Date for the purpose of 24th Annual General Meeting

Dear Sir/ Ma'am,
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the **Record Date** has been fixed as mentioned below for the purpose of determining the eligibility of members to attend and vote at the **24th Annual General Meeting (AGM)** of the Company scheduled to be held on **Saturday, 20th September, 2025 at 3:00 P.M. through VC/OAVM.**

Particulars	Details
Record Date	12 th September, 2025
Purpose	For determining the eligibility of members to attend and vote at the 24th Annual General Meeting of the Company

The Notice of the AGM along with Annual Report for the Financial Year **2024-25** will be sent to the members and submitted to the Stock Exchange(s) in due course.

It will be disclosed on website of the Company i.e. www.vvipinfra.com.

You are requested to take the above information on record.

**FOR & BEHALF OF
VVIP INFRA TECH LIMITED**

KANCHAN
AGGARWAL

Digitally signed by
KANCHAN AGGARWAL
Date: 2025.08.25
17:39:18 +05'30'

Kanchan Aggarwal
Company Secretary Cum Compliance Officer
Membership No. A70481



Corp. & Regd Office : VVIP Style Mall, 5th Floor, Rajnagar Extension, Ghaziabad, UP - 201017



+91 120 5115132 | +91 9534004000



info@vvipinfra.com



www.vvipinfra.com

GSTIN :
09AABCV2953P1ZP
08AABCV2953P1ZR
05AABCV2953P2ZW