VVIP INFRATECH LIMITED

(Formerly known as Vibhor Vaibhav Infra Private Limited)

CIN: L45201UP2001PLC136919



Dated-26/08/2025

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

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

Subject: Intimation of Appointment of Scrutinizer

Dear Sir/Ma'am,

This is to inform you that Mr. Sagar Saxena bearing Membership No. F12936 & COP No. 21615, A Practicing Company Secretary has been appointed to act as Scrutinizer for remote E-voting in connection with the voting at the 24th Annual General Meeting to be held on 20th September, 2025 in a fair and transparent manner.

The e-voting period commences on Tuesday, 16th September, 2025 (10:00AM) and ends on Friday September 19th, 2025 (05:00 P.M.)

The contact details of the Scrutinizer are as follows: -

Name of the Scrutinizer	Mr. Sagar Saxena
Designation/Profession	Company Secretary
Name of the organization/Firm	M/s. Sagar Saxena & Company
Complete address of the organization/Firm (with Pin code)	204, Second Floor, Ansal Sundaram, RDC, Raj Nagar, Ghaziabad, U.P 201002.
Mobile	8800150930
Email	sscompany.cs@gmail.com

In this connection we attach herewith the following:

1. Consent Letter of Scrutinizer.

This is for your information and records.

FOR & BEHALF OF **VVIP INFRATECH LIMITED**

KANCHAN Digitally signed by KANCHAN AGGARWA AGGARWAL Date: 2025.08.26 17:34:47 +05'30'

Kanchan Aggarwal Company Secretary Cum Compliance Officer Membership No. A70481

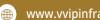
Enclosed Below:



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







GSTIN:



SAGAR SAXENA & COMPANY

Company Secretaries

CONSENT LETTER

Date:-25-08-2025

To, The Board of Directors, VVIP Infratech Limited Fifth Floor, VVIP Style, NH-58 Raj Nagar Extension, Ghaziabad, Uttar Pradesh, India, 201017

Dear Sir,

Sub: Consent to act as Scrutinizer for E- voting in the AGM

Ref: Your proposal for the appointment as Scrutinizer for E-voting.

With reference to the above, I CS Sagar Saxena, Company Secretary in Whole Time Practice having Membership No.: F12936 & COP No. 21615, do hereby confirm my willingness and give my consent to act as Scrutinizer to scrutinize the remote E- voting in connection with the upcoming Annual General Meeting of the Company to be held on 20th September, 2025.

Thanking you

Sagar Saxena Company Secretary

Membership No. F12936

204, Second Floor, Ansal Sundram, RDC, Raj Nagar, Ghaziabad - 201002 U.P. Mob.: +91 8800150930 | Tel.: 0120 - 4251027 | E-mail: cssagarsaxena@gmail.com