

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-06/11/2025

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

Sub: Intimation of Board Meeting Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Ref: To consider and approve the Un-Audited Standalone and Consolidated Financial Results along with the Independent Auditor's limited review report thereon of the Company for the Half Year ended 30th September, 2025.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th November 2025 at 03:30PM (IST)**, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results along with the Independent Auditor's limited review report thereon of the Company for the half Year ended on 30th September, 2025.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Wednesday, 01st October, 2025 and the same shall re-open after 48 hours of declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

You are requested to take note of the above.

Thanking you

For & behalf of

VVIP Infratech Limited

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AGGARWAL
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Digitally signed
by KANCHAN
AGGARWAL
Date: 2025.11.06
17:13:58 +05'30'

Kanchan Aggarwal

Company Secretary Cum Compliance Officer

Membership No. A70481

General Information		
NSE Symbol*		NOTLISTED
Name of the Company*		VVIP INFRATECH LIMITED
BSE Scrip Code*		544219
MSEI Symbol*		NOTLISTED
Whether Company is SME*		Yes
ISIN*		INE0MNP01016
Type of Meeting	1	Board Meeting
Details of Committee Meeting or Other Type of Meeting		
Type of Intimation*		New
Reason for Re-schedule (postpone or prepone) / Cancellation		
Proposed Meeting Date		14-11-2025
Original Meeting Date		
Whether trading window is closed*		Yes
Trading Window Closure- Start date		01-10-2025
Details of Trading Window Closure End date		17-11-2025
Date of Report		06-11-2025
Remarks for Exchange (not for Website Dissemination)		

Agenda Details		
Agenda*	1	Financial results
Whether results are audited or unaudited		Unaudited
Nature of report standalone or consolidated		Standalone And Consolidated
Period end Type		Half Yearly
Period up to (Month)		September
Period up to (Year)		2025