

# 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-05/01/2026

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

**Sub: Submission for Non-applicability of Compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31<sup>st</sup> December, 2025.**

Dear Sir/ Madam,

With reference to the above captioned subject this is to inform you that as per Regulation 15(2) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and par as C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply since company has listed its specified securities on the SME Exchange on BSE.

Therefore, Corporate Governance provisions are not applicable to the company under Regulations 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the Quarter ended 31<sup>st</sup> December, 2025.

You are requested to take note of the above.

Thanking you  
**For & behalf of**  
**VVIP Infratech Limited**

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Date: 2026.01.05  
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**Kanchan Aggarwal**  
**Company Secretary Cum Compliance Officer**  
**Membership No. A70481**