

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

Dated-04-05-2026

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

Subject: Intimation of Name Change of a Subsidiary Company: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (Listing Regulations).

Dear Sir's,

Pursuant to the applicable provisions of **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we would like to inform you that the name of our Subsidiary Company has been changed from "**Vibhor Vaibhav Infrahome Private Limited**" to "**VVIP Realtech Private Limited**".

The aforesaid change in name has been approved by the Registrar of Companies upon resubmission of **Form INC-24**, and a fresh Certificate of Incorporation consequent upon change of name has been issued on **04 May 2026**.

We further confirm that the Company is in the process of making necessary changes in all statutory records, documents, signage's and other applicable places wherever required, to reflect the new name of the Company.

You are requested to take the above information on record and update the name of the Subsidiary Company in your records accordingly.

Thanking You
For & behalf of
VVIP Infratech Limited

KANCHAN AGGARWAL
Digitally signed by
KANCHAN
AGGARWAL
Date: 2026.05.04
14:29:50 +05'30'

Kanchan Aggarwal
Company Secretary & Compliance Officer
Membership No. A70481

Enclosed Below:
Certificate of Incorporation of VVIP Realtech Private Limited (Formerly known as Vibhor Vaibhav Infrahome Private Limited).



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U70101DL2007PTC170268**

I hereby certify that the name of the company has been changed from VIBHOR VAIBHAV INFRAHOME PRIVATE LIMITED to VVIP REALTECH PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name VIBHOR VAIBHAV INFRAHOME PRIVATE LIMITED

Given under my hand at ROC, CPC this FOURTH day of MAY TWO THOUSAND TWENTY SIX

**KANCHAN
AGGARWAL** Digitally signed by
KANCHAN AGGARWAL
Date: 2026.05.04
14:30:08 +05'30'

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in.
Date: 2026.05.04 10:45:42 IST

Sabari Raj

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sabari Raj, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

VVIP REALTECH PRIVATE LIMITED

S-553/54 SCHOOL BLOCK, SHAKARPUR, East Delhi, East Delhi, East Delhi- 110092, Delhi, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

