

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-04/09/2026

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

Sub: Intimation of Cut Off Date for the purpose of 25th Annual General Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the **Cut-off Date** has been fixed as mentioned below for the purpose of determining the eligibility of members to attend and vote at the **25th Annual General Meeting (AGM)** of the Company scheduled to be held on **Monday, 28th September, 2026 at 3:00 P.M.** through VC/OAVM:.

Particulars	Details
Cut off Date	21 st September, 2026
Purpose	To determine who is eligible to cast votes electronically (e-voting) for an AGM.
Commencement of Remote E-Voting	From 9.00 a.m. (IST) on September 25 th , 2026 on Friday
Conclusion of Remote E-Voting	Up to 5.00 p.m. (IST) on September 27 th , 2026 on Sunday
Date of AGM	Monday, 28 th September 2026, at 03:00PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")]

The Notice of the AGM along with Annual Report for the Financial Year **2025-26** 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. <https://vvipinfra.com/general-meetings/>

You are requested to take the above information on record.

**FOR & BEHALF OF
VVIP INFRATECH LIMITED**

KANCHAN
AGGARWAL

Digitally signed by
KANCHAN AGGARWAL
Date: 2026.09.04
15:55:47 +05'30'

Kanchan Aggarwal
Company Secretary Cum Compliance Officer
Membership No. A70481