

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

Subject: Revised and Consolidated Intimation regarding Dispatch of Notice of 25th Annual General Meeting

Dear Sir/Madam,

With reference to our earlier intimations regarding dispatch of the Notice of the 25th Annual General Meeting ("AGM"), we hereby submit this revised and consolidated intimation.

The Notice of the 25th AGM has been dispatched through **CDSL by electronic mode** to shareholders whose e-mail addresses are registered/available with the Company/Depositories. Further, the Notice has been **dispatched physically** to shareholders whose e-mail addresses are not registered/available with the RTA. The physical dispatch was completed on **04th September 2026**.

We hereby clarify that, due to an inadvertent **clerical error in the earlier Stock Exchange intimation(s)**, the AGM date was mentioned as **25th September 2026** instead of the correct date, i.e. **Monday, 28th September 2026 at 03:00 P.M. (IST)**. The AGM Notice actually dispatched to the shareholders contains the **correct date of 28th September 2026**.

Accordingly, this revised and consolidated intimation is being filed to **correct the aforesaid clerical error and supersede the earlier intimation(s) to the extent of the AGM date**, and to consolidate the information regarding electronic and physical dispatch of the AGM Notice.

The Notice of the 25th AGM is also available on the Company's website.
You are requested to kindly take the same on record.

**FOR & BEHALF OF
VVIP INFRATECH LIMITED**

**KANCHAN
AGGARWAL**

Digitally signed by KANCHAN AGGARWAL
DN: cn=IN, o=Personal,
2.5.4.20=0843680972705766C3E7C50C28
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BC8, postalCode=201201, st=Uttar Pradesh,
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6F8B64799819A2ABE28BC363D8B869499
F3725B10, cn=KANCHAN AGGARWAL
Date: 2026.09.04 21:17:16 +05'30'

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