

VVIP INFRA TECH 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: Intimation regarding Dispatch of Notice of 25th Annual General Meeting

Dear Sir/Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **Notice convening the 25th Annual General Meeting ("AGM") of the Members of VVIP Infratech Limited** has been dispatched electronically to all the eligible Members of the Company whose e-mail addresses are registered with the Company/Depositories.

The Notice of the 25th AGM has been sent through **Central Depository Services (India) Limited (CDSL)** by electronic mode on 04th September, 2026.

The 25th AGM of the Company is scheduled to be held on **Friday, September 25, 2026 at 03:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs.

The Notice of the 25th AGM, along with the Explanatory Statement and other relevant documents, is also available on the website of the Company at https://vvipinfra.com/wp-content/uploads/2026/09/Notice_of_25th_AGM_VVIPIL_2025-26-2.pdf

**FOR & BEHALF OF
VVIP INFRA TECH LIMITED**

KANCHAN
AGGARWAL

Digitally signed by
KANCHAN AGGARWAL
Date: 2026.09.04
16:26:15 +05'30'

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