

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

29th August, 2026

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

Subject: Outcome of the Meeting of the Board of Directors held on Saturday, 29 August 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Board of Directors of VVIP Infratech Limited ("the Company") at its meeting held on Saturday, 29th August 2026, at the Registered Office of the Company, has considered and approved/recommended the following matters:

1. Approval of Directors' Report and Annual Report

The Board considered and approved the Directors' Report for the financial year ended 31st March 2026 and the Annual Report of the Company for FY 2025-26, for placing before the Members at the ensuing 25th Annual General Meeting of the Company.

2. Approval of Notice of the 25th Annual General Meeting

The Board considered and approved the Notice convening the 25th Annual General Meeting of the Company, together with the explanatory statement, necessary annexures and the businesses proposed to be transacted thereat.

The Board also approved the necessary arrangements for convening and conducting the 25th Annual General Meeting in accordance with applicable provisions of the Companies Act, 2013 and the SEBI LODR Regulations.

3. Re-appointment of Mr. Vibhor Tyagi, Whole-time Director liable to retire by rotation

The Board considered and recommended the re-appointment of Mr. Vibhor Tyagi (DIN: 01797579), Whole-time Director of the Company, who is liable to retire by rotation at the ensuing 25th Annual General Meeting and, being eligible, has offered himself for re-appointment, subject to approval of the Members of the Company.

The requisite disclosures pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations are enclosed as **Annexure-I**.



Corp. & Regd Office : VVIP Style Mall, 5th Floor, Rajnagar Extension, Ghaziabad, UP - 201017



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info@vvipinfra.com



www.vvipinfra.com

GSTIN :

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4. Appointment of Independent Director

The Board, based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Mr. Adarsh Rastogi (DIN: 07775565) as an Independent Director of the Company, subject to approval of the Members at the ensuing 25TH Annual General Meeting.

The requisite disclosures pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations are enclosed as **Annexure-II**.

5. Material Related Party Transactions

The Board considered and approved/recommended the proposed Material Related Party Transactions, as placed before the Board and recommended by the Audit Committee, subject to such approvals as may be required under applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI LODR Regulations.

The requisite approval of the Members shall be sought at the ensuing 25th Annual General Meeting, wherever applicable.

6. Adoption of new set of Articles of Association

The Board considered and approved the proposal for adoption of a new set of Articles of Association of the Company in substitution of the existing Articles of Association, subject to approval of the Members of the Company by way of a Special Resolution at the ensuing Annual General Meeting.

7. Adoption of new set of Memorandum of Association

The Board considered and approved the proposal for adoption of a new set of Memorandum of Association of the Company in substitution of the existing Memorandum of Association, subject to approval of the Members of the Company by way of a Special Resolution at the ensuing Annual General Meeting.

8. Approval of remuneration of Secretarial Auditor

The Board considered and approved the remuneration payable to CS Sagar Saxena (M. No. F12936) of M/s Sagar Saxena & Company, Practicing Company Secretaries, who was appointed as Secretarial Auditor of the Company for FY 2025-26 at the Board Meeting held on 27 May 2026. The remuneration approved is **₹50,000/- (Rupees Fifty Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses**, subject to ratification/approval by the Members of the Company at the ensuing Annual General Meeting.

9. Other matters

The Board considered and approved and took note of the other routine matters as placed before the Board and authorised the officers of the Company to undertake all necessary acts, deeds and things for implementation of the decisions taken by the Board.

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The Meeting commenced at **03:00 P.M.** and concluded at **04:30P.M.**

This disclosure is being made in compliance with Regulation 30 and other applicable provisions of the SEBI LODR Regulations.

Kindly take the above information on record.

For **VVIP Infratech Limited**

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CS Kanchan Aggarwal

Company Secretary & Compliance Officer

Membership No.: 70481

Encl.: Annexure-I and Annexure-II



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Annexure – [I]

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Recommendation for Re-appointment of Mr. Vibhor Tyagi as Whole-Time Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Part A of Schedule III thereto and other applicable provisions, the Board of Directors of **VVIP Infratech Limited** ("Company"), at its meeting held on **Saturday, August 29, 2026**, has considered and approved the recommendation for **re-appointment of Mr. Vibhor Tyagi (DIN: 01797559) as Whole-Time Director of the Company**, who is liable to retire by rotation, subject to the approval of the Members of the Company at the forthcoming **25th Annual General Meeting**.

The details as required under Regulation 30 of the SEBI Listing Regulations are as follows:

Particulars	Details
Name of the Director	Mr. Vibhor Tyagi (DIN: 01797579)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Vibhor Tyagi as Whole-Time Director of the Company , who is liable to retire by rotation and being eligible, has offered himself for re-appointment. The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has recommended his re-appointment for approval of the Members at the forthcoming 25th Annual General Meeting.
Date of appointment/re-appointment and term of appointment/re-appointment	Mr. Vibhor Tyagi was originally appointed as Whole-Time Director of the Company with effect from 10-12-2007. He is liable to retire by rotation at the forthcoming 25th Annual General Meeting and, being eligible, has offered himself for re-appointment. The Board has recommended his re-appointment with effect from September 25, 2026 , subject to approval of the Members of the Company at the 25th Annual General Meeting, and he shall continue to hold office as Whole-Time Director, subject to retirement by rotation in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company.
Brief Profile	Mr. Vibhor Tyagi is a Whole-Time Director of the Company and has been associated with the Company for several years. He has extensive experience in the infrastructure and related sectors and is actively involved in the management and business operations of the Company. He is Graduated.

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Particulars	Details
Nature of expertise in specific functional areas	He possesses expertise in infrastructure development, project management & business administration and has been actively involved in the overall management and operations of the Company.
Disclosure of relationships between directors inter-se	Mr. Vibhor Tyagi is elder son of Mr. Praveen Tyagi & Elder Brother of Mr. Vaibhav Tyagi, MD of the company.
Names of listed entities in which the person also holds the directorship and the membership of Committees of the Board	VVIP Infratech Ltd. (Formerly known as Vibhor Vaibhav Infra Private Ltd.)
Listed entities from which the person has resigned during the past three years	NA
Shareholding in the Company	3251225 Shares & 13.02%
Information as required pursuant to BSE/SEBI circulars	Mr. Vibhor Tyagi is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other statutory authority.
Reason for re-appointment	The re-appointment of Mr. Vibhor Tyagi is proposed in view of his continued contribution, experience and involvement in the management and operations of the Company and his valuable knowledge of the business and affairs of the Company.
Terms and conditions of re-appointment	Re-appointment as Whole-Time Director , subject to the approval of the Members at the forthcoming 25th Annual General Meeting and on such terms and conditions, including

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Particulars	Details
	remuneration, as set out in the Notice of the AGM and explanatory statement thereto.
Remuneration proposed to be paid	There is no change in the remuneration payable to Mr. Vibhor Tyagi pursuant to his re-appointment as Director liable to retire by rotation. He shall continue to receive remuneration of ₹48,00,000/- (Rupees Forty-Eight Lakh only) per annum , on the same terms and conditions as applicable to his existing Whole-Time Director appointment, subject to the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.
Whether he is related to any Director/KMP of the Company	Yes, he is the brother of Managing director of the Company (Mr. Vaibhav Tyagi)
Whether the Director is debarred from holding the office of Director pursuant to any SEBI order or order of any other authority	No. Mr. Vibhor Tyagi is not debarred from holding the office of Director by virtue of any order of SEBI or any other statutory authority.
Whether the Director satisfies the criteria of independence under SEBI Listing Regulations	Not Applicable , as Mr. Vibhor Tyagi is a Whole-Time Director.

For VVIP Infratech Limited

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Kanchan Aggarwal

Company Secretary & Compliance Officer
Membership No.: 70481

Date: August 29, 2026

Place: Ghaziabad

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ANNEXURE-II

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025

Recommendation for appointment of Mr. Adarsh Rastogi (DIN: 07775565) as a Non-Executive Independent Director, subject to approval of the Members

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the applicable provisions of Schedule III thereto and the SEBI Circular referred to above, the details pertaining to the recommendation for appointment of Mr. Adarsh Rastogi (DIN: 07775565) as a Non-Executive Independent Director of the Company are provided below:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved and recommended the appointment of Mr. Adarsh Rastogi (DIN: 07775565) as a Non-Executive Independent Director of the Company, subject to approval of the Members of the Company by way of Special Resolution at the ensuing 25th Annual General Meeting of the Company.
Date of appointment / cessation (as applicable) and term of appointment	Proposed date of appointment: September 25, 2026, subject to approval of the Members at the ensuing 25th Annual General Meeting. Mr. Adarsh Rastogi is proposed to be appointed as a Non-Executive Independent Director for a term of five consecutive years , commencing from date of forthcoming 25 th AGM, subject to approval of the Members and other applicable statutory and regulatory requirements.
Brief profile	Mr. Adarsh Rastogi has more than 10 years of professional experience in the business sector. He possesses expertise in business management,

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Particulars	Details
	technology and computer science, with a strong understanding of business operations and strategic matters. Business Management, Information Technology, Computer Science, Strategic Planning, Business Operations and Technology-related matters.
Disclosure of relationships between directors	Mr. Adarsh Rastogi is not related to any Director or Key Managerial Personnel of the Company.
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Adarsh Rastogi is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

Note:-The appointment of Mr. Adarsh Rastogi as a Non-Executive Independent Director shall be effective only upon approval of the Members of the Company at the ensuing 25th Annual General Meeting.

Further, the detailed information in respect of the proposed appointment of Mr. Adarsh Rastogi is also being provided to the Members in the Notice of the ensuing 25th Annual General Meeting in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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