

VVIP INFRATECH LIMITED

(Formerly known as Vibhor Vaibhav Infra Private Limited)
CIN : L45201UP2001PLC136919



Dated-29/09/2026

To,
Sr. General Manager
Listing Operations
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400001

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval of Members at the 25th Annual General Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Members of **VVIP Infratech Limited** ("the Company") at their **25th Annual General Meeting held on Monday, 28 September 2026**, have approved the following matters:

1. Updating and Detailing of Articles of Association

The Members have approved the updating and detailing of the Articles of Association of the Company to present the existing provisions of the Articles in a more comprehensive and updated manner, in line with the existing structure and requirements of the Company.

There has been no change in the nature of the business or any substantive alteration to the rights or obligations of the Members pursuant to the said updating.

2. Updating and Detailing of Memorandum of Association

The Members have approved the updating and detailing of the Memorandum of Association of the Company, including the Objects Clause, to comprehensively set out the existing objects and business activities of the Company.

There has been no change in the existing objects of the Company; the exercise is only to update and detail the existing provisions in a comprehensive manner.

The updated Memorandum of Association and Articles of Association of the Company, as approved by the Members by way of Special Resolution, are available at the following weblink:

https://vvipinfra.com/wp-content/uploads/2026/09/VVIPIL_MOA_AOA_COI_2026.pdf

The above disclosures are being made pursuant to Regulation 30 of the SEBI LODR Regulations for your information and record.

**For & behalf of
VVIP INFRATECH LIMITED**

KANCHAN AGGARWAL
Digitally signed by
KANCHAN AGGARWAL
Date: 2026.09.29
17:46:45 +05'30'

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