

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-29/09/2026

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

Subject: Submission of Video Recording of the 25th Annual General Meeting of VVIP Infratech Limited

Dear Sir/Ma'am,

Pursuant to **Regulation 30 & 46** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we hereby submit the **video recording of the proceedings of the 25th Annual General Meeting ("AGM")** of **VVIP Infratech Limited**, held on **Monday, 28th September, 2026 at 03:00 P.M.** through **Video Conferencing ("VC")**.

The video recording of the proceedings of the AGM is available on the website of the Company at <https://youtu.be/u2xj0osu-x8?si=LyHLr6jw0HlgGpRF>

The same is being submitted to the Stock Exchange for information and dissemination to the members and other stakeholders.

Kindly take the same on record.

**FOR & BEHALF OF
VVIP INFRATECH LIMITED**

KANCHAN AGGARWAL
Digitally signed by
KANCHAN AGGARWAL
Date: 2026.09.29
11:59:40 +05'30'

Kanchan Aggarwal
Company Secretary Cum Compliance Officer
Membership No. A70481