

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

Dated-05/10/2026

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

Sub: Revised Submission for Non-applicability of Compliance on Corporate Governance under Regulation 27(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2026 – Rectification of Date.

Dear Sir/Madam,

With reference to the above-captioned subject and the submission made by the Company with respect to the **Non-applicability of Corporate Governance Compliance under Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the quarter ended **30th September, 2026**, we wish to inform you that an **inadvertent typographical error occurred in the date mentioned on the covering letter submitted earlier.**

The date on the earlier covering letter was inadvertently mentioned as **05/09/2026** instead of **05/10/2026**. Accordingly, the Company is submitting this **revised covering letter solely for rectification of the aforesaid date error.** There is **no change in the contents, information or applicability status** stated in the earlier submission.

We further submit that pursuant to **Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, the compliance with the Corporate Governance provisions as specified in **Regulations 17 to 27**, and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and paragraphs C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall not apply to the Company since the Company has listed its specified securities on the SME Exchange.

Therefore, the Corporate Governance provisions are not applicable to the Company under the aforesaid provisions for the quarter ended **30th September, 2026.**

You are requested to kindly take this **revised submission on record in place of the earlier covering letter and note the correction in the date accordingly.**

We regret the inadvertent typographical error and request you to kindly take the above on record.

Thanking you,
For & behalf of
VVIP Infratech Limited

KANCHAN
AGGARWAL

Digitally signed by
KANCHAN AGGARWAL
Date: 2026.10.05
16:22:06 +05'30'

Kanchan Aggarwal
Company Secretary Cum Compliance Officer
Membership No. A70481