

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-19-05-2026

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

Sub: Intimation of Board Meeting under Regulation 29(1) & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) & 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of SEBI (LODR), Regulations, 2015, we wish to inform you that the First meeting of the Board of Directors for Financial Year 2026-27 of VVIP Infratech Limited ("the Company") is scheduled to be held on **Wednesday, May 27th, 2026** at the Corporate Office of the Company inter-alia, to consider and approve the following matter:

- To consider and approve the Audited Standalone & Consolidated Financial Results along with Independent Auditors Report & Other necessary annexures such as (the Statement of Profit and Loss, the Cash Flow Statement, the Statement of Changes in Equity, the Notes to Accounts, other necessary Annexures and the Auditor's Reports) thereon for both Standalone and Consolidated formats of the Company for the Half Year and Financial Year ended as on 31st March, 2026.**
- Other Business Matters.**

We further inform you that the Trading window for Bank's Directors, Designated Employees & their immediate relatives was closed from 1st April, 2026 and same shall remain closed till 48 hours after the declaration of financial results of the Bank for the Half Year/financial year ended 31st March, 2026.

Also Note that :-The Trading window for Designated persons will be opened on 29th May, 2026.

We request you to consider the above information pursuant to provisions of Regulation 29, 50 and other applicable provisions of SEBI (LODR), Regulations, 2015.

You are requested to take note of the above.

Thanking you
For & behalf of
VVIP Infratech Limited

Kanchan Aggarwal
Company Secretary Cum Compliance Officer
Membership No. A70481