



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER
An ISO 9001: 2015 Certified Company

11-07-2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street, Fort,
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Scrip Code: 543974

NSE Scrip Symbol: VPRPL

Dear Sir/Madam,

Sub: Intimation of cancellation of Board Meeting of Vishnu Prakash R Punglia Limited ("The Company") under Regulation 29 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and with reference to our earlier intimation dated July 07, 2026 regarding the meeting of the Board of Directors scheduled to be held on Monday, July 13, 2026, we hereby inform you that the said Board Meeting has been cancelled due to unavoidable circumstances.

Accordingly, the Board Meeting proposed to be held on Monday, July 13, 2026 will not take place as scheduled.

The Company shall inform the Stock Exchange in due course regarding the rescheduled meeting, if any, in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

Kindly take the above information on record and acknowledge the receipt of this intimation.

Thanking You

Yours faithfully,

For VISHNU PRAKASH R PUNGLIA LIMITED

Monica Purohit
Company Secretary
Mem. No.: A37179

CIN: L45203MH2013PLC243252

Corporate office: B-31/32, Second Floor, Industrial Estate, New Power House Road, Jodhpur-342003, Rajasthan
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Reg. Office – Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village Kondivita,
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