



# VISHNU PRAKASH R PUNGLIA LIMITED

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

07-07-2026

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

**BSE Scrip Code: 543974**

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

**NSE Scrip Symbol: VPRPL**

Dear Sir/Madam,

**Sub: Intimation 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 13, 2026, inter alia, to consider and, if deemed appropriate, approve the raising of funds by way of issuance of warrants on a preferential basis, subject to such terms and conditions as may be determined by the Board.

Further, in continuation to our intimation dated June 29, 2026, the trading window for dealing in securities of the Company by all the designated persons of the Company (including their immediate relatives), pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, Company’s Code of Conduct to regulate, monitor and report trading by designated persons and their immediate relatives, shall continue to remain closed for all the Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of Financial Results for the Quarter ended June 30, 2026.

Kindly acknowledge receipt and take the intimation on record.

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  
Telephone: 0291-2434396, Email: [accounts@vprp.co.in](mailto:accounts@vprp.co.in)**

**Reg. Office – Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Operative Society Limited, Village Kondivita,  
Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra**