



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

30-05-2026

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

Sub: Outcome of Board Meeting

Ref: Our Intimation Letter dated May 23, 2026

Dear Sir/Madam,

With reference to the above intimation, we wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held on, Saturday, May 30, 2026 has inter-alia:

1. On the recommendation of the Audit Committee, considered and approved the appointment of M/s Rajendra Singh Bhati & Co., Cost Accountants, Jodhpur, Rajasthan (Membership No. 33509/FRN:101983) as the cost auditor of the company for financial year 2026-27.
2. On the recommendation of the Audit Committee, considered and approved the appointment of M/S R. G. Maheshwary & Co., CA Firm having Registration No. (FRN): 012124C, as Internal Auditor of the Company for the financial year 2026-27.
3. Considered, approved and recommended, to the members, increase in Authorised Share Capital and consequent Alteration of the Capital clause in Memorandum of Association of the Company.

The Board has approved the proposal for increase in the Authorized Share Capital of the Company from existing Rs. 1,50,00,00,000/- (Rupees One Hundred & Fifty Crores Only), divided into 15,00,00,000 (Fifteen Crores) Equity Shares of Re. 10.00/- (Rupee Ten Only) each to Rs. 2,00,00,00,000/- (Rupees Two Hundred Crores Only) divided into 20,00,00,000 (Twenty Crores) Equity Shares of Re. 10.00/- (Rupee Ten Only) each, ranking pari passu in all respect with the existing equity shares of the Company.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as updated, in connection with the reappointments in point no. 1 & 2, are provided in Annexure - A.

The meeting of the Board of Directors of the Company commenced at 12.00 P.M. and concluded at 05.15 P.M. You are requested to take the above information on your records.

Thanking You,

For VISHNU PRAKASH R PUNGLIA LIMITED

Nitisha Jain
Company Secretary & Compliance officer.

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

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



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ANNEXURE A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars pertaining to appointment of Cost Auditor & Internal Auditor:

Particulars	Cost Auditor	Internal Auditor
Name of the Firm	M/s Rajendra Singh Bhati & Co.	M/s R.G. Maheshwary & Co.
Membership No.	33509	402667
FRN No.	101983	012124C
Address and Email id of the Auditor	Office no. 10A Second Floor, Sanjivani Ananda Manji ka Hatta, Paota, Jodhpur-342001 Rajasthan Email id- rsbcost@gmail.com	Sanischar Ji ka Than, Jodhpur Email id- ca_naveenmohta@yahoo.co.in
Reason for appointment	Appointment of M/s Rajendra Singh Bhati & Co., Practicing Cost Auditors, as the Cost Auditors of the Company for FY 2026-27 pursuant to Section 148 of the Companies Act 2013 and the rules made thereunder and in accordance with the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.	Appointment of M/s R.G. Maheshwary & Co., Practicing Chartered Accountants, as the Internal Auditors of the Company for FY 2026-27 pursuant to Section 138 of the Companies Act 2013 and the rules made thereunder and in accordance with the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
Date of appointment and Term of appointment	Appointed in the Board meeting held on May 30, 2026 for F.Y. 2026-27.	Appointed in the Board meeting held on May 30, 2026 for F.Y. 2026-27.
Brief Profile	Rajendra Singh Bhati, Member of the Institute of Cost Accountants of India, having expertise in provisions of Cost Audit. Its team consist of persons, all equipped with requisite technical skills, experience and domain knowledge, deliver customized solutions to its	CA Naveen Mohta, Member of the Institute of Chartered Accountants of India partner of M/s R.G. Maheshwary & Co., having a wide exposure of Accounting Standards controls a team of professionals and required skills.

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	valued clients. M/s Rajendra Singh Bhati & Co has accorded its consent to act as Cost Auditor of the Company and is qualified and eligible for appointment in accordance with the requirements of the Companies Act, 2013.	M/s R.G. Maheshwary & Co. has accorded its consent to act as Internal Auditor of the Company and is qualified and eligible for appointment in accordance with the requirements of the Companies Act, 2013.
Disclosure of relationship between Directors	NA	NA

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