

To,
Department of Corporate Filing

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

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Script Code: 544973

ISIN: INE105L01025

Subject: Outcome of the Board Meeting held on Thursday, 15th October 2026.

Reference: Disclosure under Regulation 30, and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject this is to inform you that as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of Vishal Nirmiti Limited ('the Company') at its Meeting held on Thursday, 15th October 2026 has inter alia, considered and approved:

1. Purchase of Land admeasuring approximately 40 acres situated at Gosainsar, Bikaner, Rajasthan for the purpose of expansion of the M.S. Pipe-related project of the Company.
2. Purchase of 9 (Nine) units in Arihant Arshiya Apartment, situated at Khalapur, Raigad, Maharashtra for the staff accommodation for employees and other personnel deployed at the project site for a approx. total consideration of Rs. 2.61 Crore (Rupees Two Crores Sixty-One Lakhs only).
3. Capital expenditure (CAPEX) of Rs.12 Crore (Rupees Twelve Crores only) for the modernisation of various sleeper and infrastructure sites, including the procurement of allied machineries for enhancing operational efficiency and strengthening the Company's infrastructure and machineries capabilities to meet its business and operational requirements.
4. Leasing of the pre-cast manufacturing unit owned by the Company and situated at Nadiad, Kheda, Gujarat, and to authorise the execution of the requisite lease agreement and other related documents.

The meeting of the Board of Directors commenced at 5:00 p.m. and concluded at 5:44 p.m.

Kindly take on the record above compliances and acknowledge.

Yours faithfully,

For and on behalf of the Board of Directors of

Vishal Nirmiti Limited

Suhas
Ganpat Naik
Digitally signed by
Suhas Ganpat Naik
Date: 2026.10.15
18:42:38 +05'30'

Mr. Suhas Ganpat Naik
Company Secretary and Compliance Office
M No. 41538

Place: Pune