To,
Sr. General Manager
Listing Operations
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400001

Dated- 22-10-2026

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

Dear Sir/Madam,

Subject: Outcome of the meeting of the Board of Directors of VVIP Infratech Limited held on October 22, 2026.

Reference: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the board of directors in its meeting held on today i.e., Thursday, October 22, 2026, commencing at 04:00PM. at the registered office of the company, have considered and approved the following business:

1. **Issuance of up to 72,04,200 warrants convertible into equity shares to the persons belonging to promoters and non-promoter group (Investors) on a preferential issue.**

   Approval of Issuance of up to 72,04,200 (Seventy Two Lakhs Four Thousand Two Hundred) Warrants convertible into equal number of equity shares on preferential basis ("Preferential Issue") to the persons who comes under Promoter and Non Promoter category (**Investors**), in accordance with the Companies Act, 2013 read with the rules made there under and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") read with other applicable regulations, if any at a price of ₹137/- (Rupees One Hundred Thirty Seven Only) per warrant, subject to the approval of shareholders of the Company at the ensuing Extraordinary General Meeting ("EGM") and approval of regulatory/ statutory authorities, as may be applicable.

   The details as required pursuant to Regulation 30 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure A**.

2. **Approval of further Investment in VVIP Realtech Private Limited (Formerly known as Vibhor Vaibhav Infrahome Private Limited), Subsidiary of the Company, by way of Subscription to Further Issue of Capital.**

   The Board has approved investment in VVIP Realtech Private Limited (Formerly known as Vibhor Vaibhav Infrahome Private Limited), subsidiary of the Company, upto an aggregate value of Rs. 30 crores (Rupees Thirty Crore Only), by way of subscribing to further issue of capital in one or more tranches offered by it.

   The details as required pursuant to Regulation 30 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure B.**

3. The Board of Directors of the Company have decided to hold an EGM of the Company on Wednesday, November 18, 2026, at 03:00 PM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
   The Board of Directors has approved the draft notice of the EGM and matters related thereto. The notice of the said EGM will be sent separately to the Stock Exchange(s) and to the Members of the Company and will also be available on the Company's website at www.vvipinfra.com and on the website of the stock exchange(s) i.e. BSE Limited at www.bseindia.com, in due course.

4. The Company has fixed Wednesday, November 11, 2026, as the cut-off date for the purpose of remote e-voting for ascertaining the names of the shareholders, holding shares either in physical form or dematerialized form, who will be entitled to cast their votes electronically ln respect of the businesses to be transacted at the ensuing EGM of the Company schedule to be held on Wednesday, November 18, 2026, at 03:00PM through video conference / other audio-visual means ("VC").

5. The Board has appointed **M/s. Sagar Saxena & Company, Practicing Company Secretary, having Membership No. F12936 and COP No. 21615** as a Scrutinizer for the purpose of conducting the e-voting process at the Extra-ordinary General Meeting (EGM) of the Company.

The meeting of the board of directors commenced at 04:00pm and concluded at 04:45PM.
You are requested to please take the above information on record.
Thanking you
Yours faithfully,
For VVIP Infratech Limited

KANCHAN AGGARWAL
Digitally signed by KANCHAN AGGARWAL
Date: 2026.10.22 16:45:56 +05'30'

Kanchan Aggarwal
Company Secretary Cum Compliance Officer
Membership No. A70481

Annexure – A

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as below:

S. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.	Issue of upto 72,04,200 Warrants ("**Warrants**") which shall be converted into equal number of equity shares of ₹10/- each on Preferential basis to the Promoters and Non Promoter Category (Investors).
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue of warrants in accordance with the Chapter V of SEBI (ICDR) Regulations, 2018 read with the Companies Act, 2013 and rules made there.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of upto 72,04,200 Warrants, each convertible into, or exchangeable for one fully pai up equity share of the Company of face value of ₹10/- each at a price of ₹137/- (Rupees One Hundred Thirty Seven only) each payable in cash ("**Warrant Issue Price**"), aggregating up to ₹98,69,75,400/- (Rupees Ninety Eight Crores Sixty Nine Lakhs Seventy Five Thousand Four Hundred Only) ("**Total Issue Size**")
4.	Additional Information in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	
i.	Names of the Investors	

Sr. No.	Name of the Investors	Category (Promoter/ Non-Promoter)	No. of Warrants to be allotted
1	Vibhor Tyagi	Promoter	20,68,200
2	Vaibhav Tyagi	Promoter	20,68,200
3	Suman Tyagi	Promoter Group	20,68,200
4	Bhagwan Singh Chodhary HUF	Non-Promoter	2,16,600
5	Securocrop Securities India Private Limited	Non-Promoter	1,99,800
6	Sangeeta Pareekh	Non-Promoter	1,50,000
7	Amit Rastogi	Non-Promoter	99,600
8	Saket Aggarwal	Non-Promoter	99,600
9	Rohit Gupta HUF	Non-Promoter	99,600
10	Aryan Malik	Non-Promoter	49,800
11	Piyush Gupta	Non-Promoter	49,800
12	Rakesh Kumar Bansal	Non-Promoter	34,800
		Total	**72,04,200**

ii.	Post allotment of securities - outcome of the subscription	The Warrants convertible into equity shares are proposed to be allotted to promoters and non- promoters' category of the Company. Details of shareholding in the Company, prior to and after the proposed Preferential Issue, are as under:

Name of Investors	**Pre-Preferential**		**Post Preferential**	
	No. of Shares	**%**	**No. of Shares**	**%***
Vibhor Tyagi	32,51,625	13.02 %	53,19,825	16.53%
Vaibhav Tyagi	32,51,225	13.02 %	53,19,425	16.53%
Suman Tyagi	38,500	0.15%	21,06,700	6.55%
Bhagwan Singh Chodhary HUF	-	-	2,16,600	0.67%
Securocrop Securities India Private Limited	1,29,100	0.52%	3,28,900	1.02%
Sangeeta Pareekh	1,30,000	0.52%	2,80,000	0.87%
Amit Rastogi	-	-	99,600	0.31%
Saket Aggarwal	-	-	99,600	0.31%
Rohit Gupta HUF	-	-	99,600	0.31%
Aryan Malik	-	-	49,800	0.15%
Piyush Gupta	-	-	49,800	0.15%
Rakesh Kumar Bansal	-	-	34,800	0.11%

iii.	Issue price	₹137/- (Rupees One Hundred Thirty-Seven Only)
iv.	Number of investors	12 (Twelve) Investors
v.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Each of the Warrant is exercisable into 1 Equity Share having face value of ₹10.00/- (Rupees Ten only) each. The tenor of the Warrants is 18 months from the date of their allotment. The Warrants shall be convertible in one or more tranches.
vi.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

The post-issue fully diluted shareholding has been calculated on the assumption that 72,04,200 convertible warrants (convertible in the ratio of 1:1) will be converted into equity shares.

Annexure – B

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as below:

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Name of the target entity, details in brief such as size, turnover etc.;	**Name:** VVIP Realtech Private Limited **(Formerly known as Vibhor Vaibhav Infrahome Private Limited)** **Authorised Capital:** ₹10,00,00,000 divided into 1,00,00,000 equity shares of ₹10 each. **Paid up Capital:** ₹6,76,50,000 divided into 67,65,000 equity shares of ₹10 each. **Date of Incorporation:** 07/11/2007
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm length"	VVIP Infratech Limited ("the Company") holds 90.02% of the paid-up share capital of VVIP Realtech Private Limited and, accordingly, VVIP Realtech Private Limited qualifies as a subsidiary of the Company and is a related party of the Company. The Promoter/ promoter group are interested in the transaction to the extent of their directorship and shareholding in VVIP Realtech Private Limited. This apart, they have no other interest in Target Company.
3.	Industry to which the entity being acquired belongs;	Real Estate
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the Company);	The proposed investment is intended to enable the Subsidiary to meet its working capital requirements in the Projects under development towards construction cost and other allied costs, repayment of existing loans and meet other general corporate purposes.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	The proposed investment is expected to be completed within 6 months from the date of receipt of funds.

7.	Nature of consideration - whether cash consideration or share swap and details of the same	Further investment in VVIP Realtech Private Limited, upto an aggregate value of ₹30 crores (Rupees Thirty Crores only), by way of subscribing to further issue of capital in one or more tranches offered by it.
8.	Cost of acquisition or the price at which the shares are acquired;	The consideration for the Acquisition is cash consideration of up to ₹30 crores (Rupees Thirty Crores only)
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Existing shareholding: 90.02% Post issue: This will be informed as and when it will happen.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	**Business:** Real estate development, including development and sale of residential/commercial properties and related real estate activities. **Date of Incorporation**: 07/11/2007 **Registered office:** S-553/54, School Block, Shakarpur, Delhi-110092 **Corporate Office:** VVIP Style Mall, 2nd Floor, Raj Nagar Extension, Ghaziabad-201017 **Last 3 years' turnover**: 2026: ₹154.06 Crores (consolidated) 2025: ₹ 163.83 Crores (consolidated) 2024: ₹ 68.65Crores (standalone)