VVIP INFRATECH LIMITED

(Formerly known as Vibhor Vaibhav Infra Private Limited)
CIN : L45201UP2001PLC136919

To,
Sr. General Manager
Listing Operations
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400001
Dear Sir(s),

Dated-11-11-2026

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

Sub: Intimation of Board Meeting Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Ref: To consider and approve the Un-Audited Standalone and Consolidated Financial Results along with the Independent Auditor's limited review report thereon of the Company for the Half Year ended 30th September,2026.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **"Saturday, 14th November, 2026 at 03:00 P.M. (IST)"**, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results along with the Limited Review Report issued by the Statutory Auditors thereon of the Company for the half Year ended on 30th September, 2026.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Thursday, 01st October, 2026 and the same shall reopen after completion of 48 hours from the declaration of the financial results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

You are requested to take note of the above.
Thanking you
For & behalf of
VVIP Infratech Limited

KANCHAN AGGARWAL
Digitally signed by KANCHAN AGGARWAL
Date: 2026.11.11 12:16:21 +05'30'

Kanchan Aggarwal
Company Secretary Cum Compliance Officer
Membership No. A70481