



# VISHNU PRAKASH R PUNGLIA LIMITED

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

Date: September 07, 2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
21<sup>st</sup> 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: Revised Outcome of the Meeting of Board of Directors of Vishnu Prakash R Punglia Limited held on Saturday, September 05, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we had intimated the stock exchange that the Board of Directors of **Vishnu Prakash R Punglia Limited** (“the Company”), at its meeting held on Saturday, September 05, 2026, approved the proposal for issuance of Fully Convertible Warrants up to INR 100 crore on a preferential basis to the persons belonging to “Promoter Group” and “Non-Promoter-Public Category.”

In this regard, we wish to bring to your attention a typographical error in the details submitted under Annexure-A. In the Annexure-A, the Name of Investor Minerva Venture Fund has been mentioned instead of MGO High Conviction Fund incorporated VCC Sub-Fund. The Updated Annexure enclosed herewith. There has been no change in the issue size of the proposed issue.

The details as required under Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are given in **Annexure – A** to this letter.

You are requested to take the above information on your records.

Thanking You,

**For VISHNU PRAKASH R PUNGLIA LIMITED**

  
**Monica Purohit**  
**Company Secretary & Compliance Officer**  
**Membership No. A37179**  
Encl.: as above

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



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## Annexure-A

**Disclosure of event or information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

| Sr.No | Particulars                                                                                                                  | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|-------|------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.    | Type of Securities proposed to be issued (viz. Equity Shares, Convertibles, etc.)                                            | Convertible Warrants                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 2.    | Type of Issuance (Further Public Offering, Right Issue, Depository Receipts (ADR / GDR), QIP, Preferential Allotment, etc)   | Preferential Allotment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 3.    | Total Number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately) | Upto INR 100 Crore                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 4.    | Name of the Investors                                                                                                        | <ol style="list-style-type: none"><li>1. MGO High Conviction Fund incorporated VCC Sub-Fund</li><li>2. Vinod Kumar Jaria</li><li>3. Manka Khatri</li><li>4. Apex Ventures</li><li>5. Kesarisut Enterprises Pvt Ltd</li><li>6. VASM Consultants Pvt Ltd.</li><li>7. PMC Fincorp Limited</li><li>8. Vikas Kapoor HUF</li><li>9. Sahil Arora</li><li>10. Vineet Narayan Agarwal</li><li>11. Navin Kumar Gupta</li><li>12. Ruchi Gupta</li><li>13. Lata Kabra</li><li>14. Namita Kedia</li><li>15. Trapti Goyal</li><li>16. Rohit Gupta</li><li>17. Manishkumar Prayagchand Agarwal</li><li>18. Richa Sachdeva</li><li>19. Anuja Bissa</li><li>20. Kavita Shivkant Chavan</li><li>21. Ranjana soni</li><li>22. Champalal soni</li><li>23. Manisha soni</li><li>24. Sahaj Deep Kheda</li><li>25. Parvindra Kaur</li><li>26. Chinmay</li><li>27. Deepak Ladha</li></ol> |

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|     |                                                                                                          |                                                                                                                            |
|-----|----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
|     |                                                                                                          | 28. Deepika Ladha<br>29. Ashok Kumar Dhariwal<br>30. Anandraj Magraj Jain<br>31. Ishleen kaur Panesar<br>32. Rajesh Bansal |
| 33. | Post-Allotment of Securities: Outcome of Subscription                                                    | Not Applicable                                                                                                             |
| 34. | Issue Price                                                                                              | 38                                                                                                                         |
| 35. | Number of Investors                                                                                      | 32                                                                                                                         |
| 36. | In case of convertibles – Intimation on conversion of securities or on lapse of tenure of the Instrument | Not Applicable                                                                                                             |
| 37. | Any cancellation or termination of proposal for issuance of securities including reasons thereof         | Not Applicable                                                                                                             |

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