VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

November 5, 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: Clarification on declaration/confirmation given under Notice of Annual General Meeting

Ref: Regulation 30 of the SEBI {Listing Obligations and Disclosure Requirements} Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We hereby inform that the Company had issued Notice of Annual General Meeting held on Wednesday, 30th September, 2026. Out of the total Agenda's, the Agenda No. 11 was related "To Issue Fully Convertible Warrants on a preferential basis to the persons belonging to "Non-Promoter Public Category". The Company has made an application of getting in principle approval from the stock exchanges for issuance of securities. The National Stock Exchange of India has sought clarification as to the rationale for obtaining valuation report and justification about why confirmation with respect to "No person belonging to the aforesaid promoter group has previously subscribed to any warrants of the Company but failed to exercise them"

In reply to the same, we would like to inform all the stakeholders that:

1. The Equity Shares of the Company has been frequently traded shares and does not require valuation report to arrive at the price for the proposed issue of securities. However, the Company has obtained valuation report from the registered valuer as a part of Good Corporate Governance practice. The Price of the issue of securities has been derived as per Regulation 164 of the SEBI (ICDR) Regulation, 2018.
2. The Company hereby confirms that the proposed issue of convertible warrants is not being subscribed by any Promoter, Promoter group, Director or Key Managerial Personnel. However, the Declaration has been given as a part of Good Corporate Governance.

Kindly take the above intimation on your records.

For VISHNU PRAKASH R PUNGLIA LIMITED

MANOHAR LAL PUNGLIA
Digitally signed by MANOHAR LAL PUNGLIA
Date: 2026.11.05 11:36:09 +05'30'

Manohar Lal Punglia
Managing Director
DIN: 02161961

Encl.: as above