VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

November 7, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 543974

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

NSE Scrip Symbol: VPRPL

Dear Sir/Madam,

Sub: Intimation of Board Meeting of Vishnu Prakash R Punglia Limited ("The Company") under Regulation 29(1)(a) and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby wish to inform you that, pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, meeting of Board of Directors of the Company will be held on Saturday, November 14, 2026, inter-alia to consider the Unaudited Limited Reviewed Financial Results for the quarter and half year ended as on September 30, 2026.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in securities of the Company shall continue to remain closed till expiry of 48 hours after aforesaid Unaudited Limited Reviewed Financial Results of the Company for the quarter and half year ended as on September 30, 2026, are disseminated on the stock exchanges.

Kindly acknowledge receipt and take the intimation on record.

Thanking You
Yours faithfully,

For VISHNU PRAKASH R PUNGLIA LIMITED

MONICA PUROHIT
Digitally signed by MONICA PUROHIT
Date: 2026.11.07 13:42:42 +05'30'

Monica Purohit
Company Secretary
M. No. A37179