VNL
Vishal Nirmiti Ltd
Concrete Sleepers • Infrastructure

Corp. Office : "Suyash", S.No.255/1+2/2, Ashiyana Park -II, Aundh, Pune - 411007 **T :** 27299911/12
Regd. Office : 303, Elphinstone House, 17, Marzban Road, Mumbai - 400001 **T :** 022-22079303
Email : csvnpl@gmail.com I www.vishalnirmiti.com I **CIN :** U01122MH1994PLC185445
(Formerly known as Vishal Nirmiti Private Limited)

Date: 11th November 2026

To,
The Manager,
Listing Department

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

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001.

Script Code: 544973
Symbol: VNL

Subject: Prior intimation of the Board Meeting scheduled to be held on Saturday, 14th November 2026 under Regulation 29(1) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject this is to inform you that as per Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November 2026 inter alia to consider and approve:

1. To consider and approve the unaudited standalone financial result for the quarter and half year ended 30th September 2026.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For and on behalf of the Board of Directors of
Vishal Nirmiti Limited

Suhas Ganpat Naik
Digitally signed by Suhas Ganpat Naik
Date: 2026.11.11 10:16:02 +05'30'

Mr. Suhas Ganpat Naik
Company Secretary and Compliance Office
M No. 41538