



# VISHNU PRAKASH R PUNGLIA LIMITED

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

September 08, 2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
21<sup>st</sup> 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: Regulation 30 and 36 (1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to the above referred, enclosed herewith the copy of a letter providing web-link including the exact path of the Annual Report FY 2025-26 and Notice of 13<sup>th</sup> Annual General Meeting to the Shareholders who have not registered their e-mail addresses with the Company/ MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*) / Depositories.

A copy of the letter is enclosed herewith for your records.

This is being made available on the website of the Company <https://www.vprp.co.in/>

Kindly take the same on your record.

Thanking You,

For VISHNU PRAKASH R PUNGLIA LIMITED

MONICA PUROHIT  
Compliance Officer & Company Secretary  
M. No. A-37179

Encl.: as above

CIN: U45203MH2013PLC243252

Corporate office: B-31/32, Second Floor, Industrial Estate, New Power House Road, Jodhpur-342003,  
Rajasthan

Telephone: 0291-2434396, Email: [info@vprp.co.in](mailto:info@vprp.co.in), [accounts@vprp.co.in](mailto:accounts@vprp.co.in)

Reg. Office – Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Opeartive Society Limited, Village  
Kondivita, Mathuradas Vasanji Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059  
Maharashtra



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## Notice of 13<sup>th</sup> Annual General Meeting of Vishnu Prakash R Punglia Limited

September 08, 2026

**Subject:** Vishnu Prakash R Punglia Limited – 13<sup>th</sup> AGM of the Company is scheduled to be held on Wednesday, September 30, 2026 at 12:30 P.M. (IST) through Video Conferencing / Other Audio-Visual Means

Dear Shareholder,

We are pleased to inform you that the **13<sup>th</sup> Annual General Meeting** ("AGM") of the Company is scheduled to be held on:

- a. **Day and Date:** Wednesday, September 30, 2026
- b. **Time:** 12:30 P.M. (IST)
- c. **Via:** Video Conferencing / Other Audio-Visual Means

The AGM will be convened in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time and applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force read with the guidelines prescribed by MCA and SEBI.

### AGM Notice & Annual Report

The Notice of AGM together with the Annual Report for Financial Year ("FY") 2025-26 is being sent electronically to all the Shareholders whose e-mail IDs are registered with the Company/ MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") / Depository Participant as on September 07, 2026 and can be viewed/downloaded from the links below:

| Annual Report 2025-26                                                                   | Notice of AGM                                                                                       |
|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| <a href="https://www.vprp.co.in/annual-report">https://www.vprp.co.in/annual-report</a> | <a href="https://www.vprp.co.in/agm-egm-information">https://www.vprp.co.in/agm-egm-information</a> |

These documents are also available on the Company's website at <https://www.vprp.co.in> and website of the Stock Exchanges where shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of RTA at <https://instavote.linkintime.co.in/>

### Procedure: E-voting

Voting on the Resolutions set forth in the AGM Notice shall be done by electronic means ("e-voting") in terms of the applicable provisions of the Act and the SEBI Listing Regulations. Members as on the cut-off date may cast their votes remotely ("remote e-voting") as per the details mentioned below:

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)

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|-------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Cut-off date</b><br><br>(for determining the Members entitled to vote on the resolutions set forth in this Notice)                           | Wednesday, September 23, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Remote e-voting period</b><br><br>[During this period, Members of the Company as on the cut-off date may cast their vote by remote e-voting] | <b>Commence from</b> : 9:00 A.M. IST, Sunday, September 27, 2026                                                                                                                                                                                                                                                                                                                                                                                                  |
|                                                                                                                                                 | <b>End at</b> : 5:00 P.M. IST, Tuesday, September 29, 2026<br><br>(The remote e-voting module shall be disabled for voting thereafter by RTA)                                                                                                                                                                                                                                                                                                                     |
| <b>URL for remote e-voting</b>                                                                                                                  | 1) Instavote: <a href="https://instavote.linkintime.co.in/">https://instavote.linkintime.co.in/</a><br>2) NSDL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> or <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a><br>3) CDSL: <a href="https://web.cdslindia.com/myeasitoken/Home/Login">https://web.cdslindia.com/myeasitoken/Home/Login</a> or <a href="https://www.cdslindia.com">https://www.cdslindia.com</a> . |

Important points to note:

1. E-voting during the AGM: In addition to the remote e-voting, facility for e-voting at the AGM shall also be made available through Instameet.
2. Subsequent voting not allowed: The Members who have cast their vote by remote e-voting prior to the AGM will be entitled to attend the AGM but shall not be entitled to cast their vote again.
3. E-voting instructions: Refer **E-Voting Procedure** of the AGM Notice.
4. Queries / Issues : Refer FAQs and Instavote e-voting manual available at [Instavote-Linkintime](#) (under help section) or write an e-mail to [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) or [Compliance@vprp.co.in](mailto:Compliance@vprp.co.in) or call on 0291-2434396.

## Procedure: Attending the AGM

Important points to note:

- 1) Web-link to : <https://instameet.in.mpms.mufg.com>  
attend
- 2) Detailed : Refer **E-Voting Procedure** of the AGM Notice.  
procedure
- 3) For : Send an e-mail to <https://instavote.linkintime.co.in> or call 02249186175.  
queries/issues

CIN: L45203MH2013PLC243252

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Further:

- a. you are requested to update your mobile number/contact number/ address/e-mail address with the relevant Depository Participant and Company at all times.
- b. for any queries / issues (including but not limited to Annual Report / AGM), you may reach the Company Secretary / RTA at the address for correspondence provided in the AGM Notice.

Kindly make it convenient to attend the AGM.

Thanking you.

Sincerely,

For Vishnu Prakash R Punglia Limited

Sd/-

**Monica Purohit**

**Company Secretary & Compliance Officer**

**M. No. A37179**

*Note: This is a system generated e-mail. Please do not reply to this e-mail.*

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