

# VVIP INFRATECH LIMITED

(Formerly known as Vibhor Vaibhav Infra Private Limited)  
CIN : L45201UP2001PLC136919



To,  
Sr. General Manager  
Listing Operations  
BSE Limited  
P.J. Towers, Dalal Street  
Fort, Mumbai- 400001  
Dear Sir(s),

Dated-13/08/2025

**Ref.-BSE SCRIP CODE- 544219, SYMBOL- VVIPIL**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of **VVIP Infratech Limited** ("the Company") is scheduled to be held on **Wednesday, 20th August, 2025 at 03:00 P.M.** to consider, inter alia, the following business:

1. To adopt and approve the Directors' Report for the financial year 2024-25.
2. To adopt and approve the Annual Report for the financial year 2024-25.
3. To fix the date, time and venue of the 24th Annual General Meeting of the Company.
4. To approve the draft Notice convening the 24th Annual General Meeting, including the proposed resolutions to be placed before the shareholders.
5. To fix the Book Closure Date / Record Date for the purpose of the Annual General Meeting.
6. To consider and approve the Cost Audit Report for the financial year 2024-25.
7. To appoint the Scrutinizer for the e-voting process for the 24th AGM.
8. To appoint the agency for providing e-voting facility (CDSL/NSDL) to shareholders for the 24th AGM.

The Board will also discuss and consider other matters as may be placed before it during the course of the meeting.

You are requested to take note of the above.

Thanking you

**FOR & BEHALF OF  
VVIP INFRATECH LIMITED**

**Kanchan Aggarwal**  
Company Secretary Cum Compliance Officer  
Membership No. A70481