

Date: September 02, 2025

**To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051**

Respected Sir/Ma'am,

Subject: OUTCOME OF BOARD MEETING AND DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

Ref: V.L.INFRAPROJECTS LIMITED

SYMBOL: VLINFRA

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e., Tuesday, September 02, 2025, have inter alia:

1. Considered and approved, subject to the approval of shareholders, appointment of Mr. Punit Santoshkumar Lath, Practicing Company Secretary (M. No: A26238 and CP: 11139), as the Secretarial Auditor of the Company, for conducting secretarial audit for a term of five (5) consecutive financial years commencing from April 1, 2025 till March 31, 2030.

The details required under Regulation 30 read with Para A (1) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure A.

2. Fix the Day, Date and Time for 11th Annual General Meeting for the ended on March 31, 2025, details are as follows:

Day and Date	Monday, September 29, 2025
Time	01:30 PM (IST)
Venue	N.A as to be held through Video Conferencing (VC) /Other Audio Visual Means (OAVM)
Cut-off Date: For the purpose of voting through remote E-Voting and E-Voting during AGM	Monday, September 22, 2025
Commencement of E-Voting	Friday, September 26, 2025, 09:00 a.m. (IST)
Conclusion of E-Voting	Sunday, September 28, 2025, 05:00 p.m. (IST)

V.L.Infraprojects Limited

(Formerly known as V.L.Infraprojects Private Limited)

An ISO 9001 : 2015 Company

CIN NO: L45200GJ2014PLC081602 | TEL: 02717 402 494 | WEB: WWW.VLIL.IN | EMAIL: info@vlil.in

Registered Office : 716, Shivalik Satyamev, Nr. Vakil Saheb Bridge, Bopal, Ahmedabad, Gujarat – 380 058
Corporate Office : P.No.122 SY No.218/4&5, Central Park PH 2, Kondapur, Hyderabad - 500 084

3. Approved the notice of 11th Annual General meeting of the Members of the company for the financial year ended on March 31, 2025.
4. Considered and approved the Board of Directors' Report along-with annexures attached thereto for the financial year ended on March 31, 2025.

The Board meeting commenced at 04:00 PM IST and concluded at 05:15 PM IST.

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,

For, V.L.Infraprojects Limited

Rajagopal Reddy Annam Reddy
CEO & Managing Director
DIN: 07039573



Encl: A/a

V.L.Infraprojects Limited

(Formerly known as V.L.Infraprojects Private Limited)

An ISO 9001 : 2015 Company

CIN NO: L45200GJ2014PLC081602 | TEL: 02717 402 494 | WEB : WWW.VLIL.IN | EMAIL : info@vlil.in

Registered Office : 716, Shivalik Satyamev, Nr. Vakil Saheb Bridge, Bopal, Ahmedabad, Gujarat – 380 058
Corporate Office : P.No.122 SY No.218/4&5, Central Park PH 2, Kondapur, Hyderabad - 500 084

Annexure - A

Disclosure under Regulation 30(6) read with Para A (1) of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No	Particulars	Appointment of Secretarial Auditor
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date and Term of Appointment/Cessation	<p>Date of Appointment: September 02, 2025</p> <p>The Board of Directors, on the recommendation of the Audit Committee at its meeting held on September 02, 2025 have approved and recommended the appointment of Mr. Punit Santoshkumar Lath, Practicing Company Secretary, as Secretarial Auditors of the Company for a period of five (5) consecutive financial years to conduct the Secretarial Audit of the Company commencing from April 1, 2025 till March 31, 2030, for approval of Members at forthcoming Annual General Meeting of the Company.</p>
3.	Brief Profile	Name of Auditor
		Mr. Punit Santoshkumar Lath, Practicing Company Secretary
		Address
		C/605, PNTC Building, Nr. Titanium City Centre, Radio Mirchi Tower Road, Vejalpur, Ahmedabad - 380051
3.	Brief Profile	E-mail
		punit.lath@yahoo.com
3.	Brief Profile	Brief Profile
		Mr. Punit Santoshkumar Lath is an Associate member of Institute of Company Secretaries of India (ICSI) having more than 10 years of professional experience in the areas of Company Law, Securities Laws, inbound and outbound Investment, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers and Acquisitions, Listings and Capital Market Transactions, listing compliances and Secretarial Compliances. He is also a peer review member of ICSI.
4.	Disclosure of relationships between directors	Not related to any of the Directors of the Company.

V.L.Infraprojects Limited

(Formerly known as V.L.Infraprojects Private Limited)

An ISO 9001 : 2015 Company

CIN NO: L45200GJ2014PLC081602 | TEL: 02717 402 494 | WEB : WWW.VLIL.IN | EMAIL : info@vlil.in

Registered Office : 716, Shivalik Satyamev, Nr. Vakil Saheb Bridge, Bopal, Ahmedabad, Gujarat – 380 058
Corporate Office : P.No.122 SY No.218/4&5, Central Park PH 2, Kondapur, Hyderabad - 500 084