



Date: September 04, 2026

**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: Submission of copies of Notice published in respect of 12th Annual General Meeting.

Ref: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: V.L.INFRAPROJECTS LIMITED

SYMBOL: VLINFRA

We are enclosing herewith copies of Notice in respect of the 12th Annual General Meeting to be held on Tuesday, September 29, 2026 at 01:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), published in Business Standard- Ahmedabad Edition (in English) and Jai Hind - Ahmedabad Edition (in Gujarati) today i.e. on September 04, 2026.

You are requested to take the same 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

For Lakshya Powertech Limited,
Sd/-
Akash Patel,
Company Secretary & Compliance Officer

