

Date: August 07, 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: OUTCOME OF BOARD MEETING AND DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

Ref: V.L.INFRAPROJECTS LIMITED

SYMBOL: VLINFRA

Pursuant to 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., Friday, August 07, 2026 have considered and approved the following matter:

1. Appointment of M/s. PKR & Associates LLP, Cost Accountants, (FRN: 000698) as Cost Auditor of the Company for the financial year 2026-27.

Based on the recommendation from the Audit Committee, the Board of Directors of the Company appointed M/s. PKR & Associates LLP, Cost Accountants, (FRN: 000698) as Cost Auditor of the Company to conduct Cost Audit of the Company for the financial year 2026-27.

2. Appointment of M/s. Srinivasa Rao K & Co, Practicing Chartered Accountants as Internal Auditor of the Company for the Financial Year 2026-27.

Based on the recommendation from the Audit Committee, the Board of Directors of the Company appointed M/s. Srinivasa Rao K & Co, Practicing Chartered Accountants (FRN: 016416S), Hyderabad as Internal Auditor of the Company to conduct the Internal Audit of the Company for the Financial Year 2026-27.

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 as follows:

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

S. No	Details required		Appointment of Cost Auditor	Appointment of Internal Auditor
1.	Reason For Change		Appointment	Appointment
2.	Date of Appointment & Term of Appointment/Cessation		August 07, 2026 Term: To conduct the Cost Audit of the Company for the Financial Year 2026-27 M/s. PKR & Associates LLP, Cost Accountant (Firm Registration No: 000698) is appointed as the Cost Auditor of the Company at Board Meeting of the Company held today i.e. on Friday, August 07, 2026, to conduct the Cost Audit of the Company for the financial year 2026-27 at annual remuneration of Rs. 50,000/- excluding all applicable taxes and reimbursement of out of pocket expenses.	August 07, 2026 Term: To conduct the Internal Audit of the Company for the Financial Year 2026-27 M/s. Srinivasa Rao K & Co., Practicing Chartered Accountants (FRN: 016416S), is appointed as an Internal Auditor of the Company to conduct the Internal Audit of the Company for the Financial Year ending 31st March 2027.
3.	Brief Profile	Name of Auditor	M/s. PKR & Associates LLP, Cost Accountants	M/s. Srinivasa Rao K & Co., Practicing Chartered Accountants
		Address	Registered Office: Flat No 101, K S Kovela Apartment, Plot No.289 & 290, Bhagyanagar Phase III, Kukatpally, Hyderabad-500 085. Admin Office: Plot No.80/A, Flat No.402, 4th Floor, Sri Nivasam, Western Hills (Addagutta Society), Near Narayana School, Pragathi Nagar Road, Opp. JNTU, Kukatpally, Hyderabad-500085. Branch office: (i) 22'Cauvery's Kanaka Residency, Flat No.405, 1 st Main 1 st Cross 1 st Block, Thyagaraya Nagar, Bangalore-560028, Karnataka. (ii) D.No.45-35-25, Flat No.8, Radha Enclave, Jagannadha Puram,	Flat No.203, Sri Sairam Estates, Nagarjuna Nagar, Ameerpet, Hyderabad - 500 073.

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			Akkayyapalem, Visakhapatnam-530 016 Andhra Pradesh. (iii) F 199 F Block, First Street Anna Nagar East, Chennai - 600102, Tamilnadu. (iv) Rajendra narayan Panigrahi, H.No.445, 4th Floor, Block -19, Housing Board Colony, Khamhardih, Near Kachna Railway Crossing, Shankar Nagar, Raipur(CG), Chhattisgarh-492001. (v) Kailash Chandra Panigrahi S/o Harish Chandra Panda, Near mantju Dora Bandh, Matruvihar, Budhraj, Sambalpur, Odisha 768004.	
		E-mail	pkrandassociatesllp@yahoo.com	sravanthifca@gmail.com
		Brief Profile	M/s. PKR & Associates LLP, is a Limited Liability Partnership firm incorporated in the year 2013. It is engaged in the services of Cost Audit, Cost Certification, Cost Consultancy, Business Advisory, Internal & Stock Audit, Accounting Support, etc.	M/s. Srinivasa Rao K & Co, Practicing Chartered Accountants is a leading firm registered with ICAI. Ms. G Sravanthi, Proprietor is having overall experience of 15 years in the fields of Statutory, Internal, Pre-Audits, Tax Planning w.r.t. Income Tax, Income tax representation, Audit of Corporate entities & Medium size enterprises, developing & Implementation of Standard operating procedures (SOPs), company/Partnership Firm/LLP/Trust registrations, Bank Loan Liaising, preparation of working capital and term loan proposals/projections, Project Reports for presentation to bankers and Investors.
4.	Disclosure of relationships between directors	Not related to any of the Directors of the Company.	Not related to any of the Directors of the Company.	

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The meeting commenced at 03:30 P.M. and concluded at 04:15 P.M.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The above information will be made available on the website of the company www.vlil.in

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

Thanking You.

For, V.L.Infraprojects Limited

Rajagopal Reddy Annam Reddy
CEO & Managing Director
DIN: 07039573

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