

Date: October 08, 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: CERTIFICATE FOR NON-APPLICABILITY OF PROVISIONS OF CORPORATE GOVERNANCE AS PER REGULATION 15(2) OF SEBI (LODR) REGULATIONS, 2015 - QUARTER ENDED 30TH SEPTEMBER, 2025.

Ref: V.L.INFRAPROJECTS LIMITED

SYMBOL: VLINFRA

It may be noted that in terms of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A], 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the following class of Companies:

- (a) The Listed Companies having Paid up Equity Share Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores, as on the last day of the previous Financial Year.
- (b) Companies whose Equity Share Capital is listed exclusively on the SME Exchange.

We hereby inform you that as on 30th September, 2025 and also as on 31st March 2025, our Company is exclusively listed on SME Platform (EMERGE) of National Stock Exchange of India Limited. Accordingly, the Company falls under the aforesaid exemption (b) and hence, the compliance with the Corporate Governance provisions and requirement to submit Corporate Governance Report for the Quarter ended September 30, 2025 shall not be applicable to the Company.

Further please note that the Company will continue to comply with all other applicable listing compliances.

Kindly take the same on your records.

For, V.L.Infraprojects Limited

**Rajagopal Reddy Annam Reddy
CEO & Managing Director
DIN: 07039573**



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