We too in Nation Building

Date: November 10, 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: INTIMATION OF UPCOMING BOARD MEETING FOR CONSIDERATION OF UN-AUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2026 AND OTHER MATTERS.

Ref: V.L.INFRAPROJECTS LIMITED **SYMBOL: VLINFRA**

Pursuant to Regulation 29(1), Regulation 33, and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026 to consider and approve, inter alia, the following matters:

1. Un-Audited Standalone Financial Results of the Company for the Half Year ended 30th September, 2026.

2. Any other matter with the permission of Chair.

Further inform that, the trading window for dealing in Equity Shares of the Company by Designated Person has already been closed vide letter dated 21st September, 2026 to National Stock Exchange of India Limited ("NSE") by the Company and shall remain closed till 48 hours after the declaration of Un-Audited Standalone Financial Results of the Company for the Half Year ended 30th September, 2026 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the same on your records.

Thanking You.

For, V.L.Infraprojects Limited

RAJAGOPAL REDDY ANNAM REDDY
Digitally signed by RAJAGOPAL REDDY ANNAM REDDY
Date: 2026.11.10 16:46:57 +05'30'

Rajagopal Reddy Annam Reddy
CEO & Managing Director
DIN: 07039573