

Date: May 21, 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: INTIMATION OF UPCOMING BOARD MEETING FOR CONSIDERATION OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025 AND OTHER MATTERS.

Ref: V.L.INFRAPROJECTS LIMITED

SYMBOL: VLINFRA

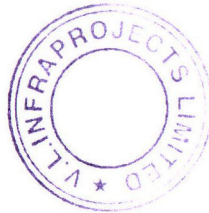
Pursuant to Regulation 29(1), Regulation 33, and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27th May, 2025 to consider and approve, inter alia, the following matters:

1. Audited Standalone Financial Results of the Company for the Financial Year ended 31st March, 2025
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 24th March, 2025 to National Stock Exchange of India Limited ("NSE") by the Company and shall remain closed till 48 hours after the declaration of Audited Standalone Financial Results of the Company for the Financial Year ended 31st March, 2025 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

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