



Date: May 24, 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 AUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE HALF YEAR AND THE FINANCIAL YEAR ENDED 31ST MARCH 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 Friday, 29th May, 2026 inter alia to consider and approve the following businesses:

1. Audited Standalone Financial Results of the Company for the Half Year and the Financial Year ended 31st March, 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 March, 2026 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 Half Year and the Financial Year ended 31st March, 2026 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to kindly take the record of same.

Thanking you

For, V.L.Infraprojects Limited

**Anjali Samani
Company Secretary & Compliance Officer
Membership No.: A65647**

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