



Date: September 30, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: V.L.INFRAPROJECTS LIMITED

SYMBOL: VLINFRA

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the members of the Company at their 12th Annual General Meeting (AGM) held on Tuesday, September 29, 2026 have considered and approved the following with the requisite majority:

1. Reappointment of Mrs. Mydhili Rajagopal Reddy (DIN: 07039579) as Wholetime Director of the Company and fix her remuneration.

The details as required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("Master Circular") are enclosed as 'Annexure-A'.

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: 2026.09.30 21:00:16
+05'30'

**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



Annexure-A"

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated January 30, 2026

S.No.	Particulars	Description
1	Name & DIN	Mrs. Mydhili Rajagopal Reddy (DIN: 07039579)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Mydhili Rajagopal Reddy (DIN: 07039579) as Wholetime Director of the Company for a period of 3 years with effect from July 05, 2026
3	Brief Profile (in case of appointment)	Mrs. Mydhili Rajagopal Reddy, aged 44 years is Commerce Graduate with rich experience in the infrastructure industry and looking out company policy matters and administration. She is having over 10 years of experience in the administration and human recourse (HR)
4	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Rajagopal Reddy Annam Reddy, Managing Director & CEO of the company is spouse of Mrs. Mydhili Rajagopal Reddy.
5	Confirmation required as per NSE Circular no. NSE/CML/2018/24 dated June 20, 2018	Mrs. Mydhili Rajagopal Reddy is not debarred from holding office of Director by virtue of any SEBI order or any other authority.

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