

Date: August 31, 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: OUTCOME OF BOARD MEETING AND DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Ref: V.L.INFRAPROJECTS LIMITED

SYMBOL: VLINFRA

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e., Monday, August 31, 2026, have inter alia:

1. Fix the Day, Date and Time for the 12th Annual General Meeting for the Financial Year ended on March 31, 2026, details are as follows:

Day and Date	Tuesday, September 29, 2026
Time	01:30 PM (IST)
Venue	N.A as to be held through Video Conferencing (VC) /Other Audio Visual Means (OAVM)
Cut-off Date: For the purpose of voting through remote E- Voting and E-Voting during AGM	Tuesday, September 22, 2026
Commencement of E-Voting	Saturday, September 26, 2026, 09:00 a.m. (IST)
Conclusion of E-Voting	Monday, September 28, 2026, 05:00 p.m. (IST)

Further, the Board of Directors had appointed CS Punit Santoshkumar Lath, Practicing Company Secretaries as the Scrutinizer to scrutinize the Voting process in a fair and transparent manner.

2. Approved the notice of 12th Annual General meeting of the Members of the company for the financial year ended on March 31, 2026.
3. Considered and approved the Board of Directors' Report along-with annexures attached thereto for the financial year ended on March 31, 2026.

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

The Board meeting commenced at 04:00 PM IST and concluded at 04:35 PM IST

You are requested to kindly take above information 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