



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

May 01, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street, Fort,
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Scrip Code: 543974

NSE Scrip Symbol: VPRPL

Sub: Outcome of Board Meeting held today, i.e., Friday, May 01, 2026

Dear Sir/Madam,

In continuation of our prior intimation(s) dated 28-04-2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., Friday, May 01, 2026, inter alia, approved raising funds up to INR 300 crores (INR Three Hundred Crores only) (or equivalent) ("Fund Raise Amount") in one or more tranches, by way of issuance of equity shares and/or equity-linked instruments, through preferential allotment, rights issue, warrants, bonds or any other permissible mode or combination of methods, as may be considered appropriate subject to applicable approvals including, where required, shareholders' approval and regulatory/statutory approval.

The Company will make further disclosures as and when the aforesaid details are finalised.

The meeting commenced at 04:30 P.M. and concluded at 06:30 P.M.

Kindly take the same on your record and oblige.

For VISHNU PRAKASH R PUNGLIA LIMITED

Nitisha Jain
Company Secretary

CIN: L45203MH2013PLC243252

Corporate office: B-31/32, Second Floor, Industrial Estate, New Power House Road, Jodhpur-342003, Rajasthan

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Reg. Office – Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Operative Society Limited, Village Kondivita, Mathuradas VasANJI Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra