



# VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

28-04-2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
21<sup>st</sup> 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**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting of Vishnu Prakash R Punglia Limited (“The Company”) under regulation 29 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Meeting of the Board of Directors of the Company will be held on, Friday, May 01, 2026, inter alia, to consider and approve raising of funds by way of issuance of equity instruments, through permissible modes including, inter alia, rights issue, preferential allotment, warrants, bonds or any other method, as may be determined by the Board.

Further, in continuation to our intimation dated March 26, 2026, the trading window for dealing in securities of the Company by all the designated persons of the Company (including their immediate relatives), pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, Company’s Code of Conduct to regulate, monitor and report trading by designated persons and their immediate relatives, shall continue to remain closed for all the Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of Financial Results for the Quarter and Year ended March 31, 2026.

Kindly acknowledge receipt and take the intimation on record.

Thanking You  
Yours faithfully,

**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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