

Date: August 27, 2024

**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: Prior intimation of the upcoming Board Meeting to be held on Friday, August 30, 2024.

Ref: V.L.INFRAPROJECTS LIMITED

SYMBOL: VLINFRA

With reference to the captioned subject and pursuant to the Regulation 29 and other applicable regulations of the Securities Exchange Board of India (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, August 30, 2024** at the registered office of the Company, inter alia, to transact the following businesses:

1. To consider, approve and adopt Board's Report and all annexures including Management Discussion and Analysis Report for the Financial Year 2023-24;
2. To fix date, time and venue for the 10th Annual General Meeting (AGM) of the Company and approve the draft notice of AGM thereon;
3. To appoint Scrutinizer for ensuing 10th Annual General Meeting;
4. To consider any other matter with the permission of the chair.

You are requested to kindly take above information on your records.

Thanking You.

Yours faithfully,

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