



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

September 05, 2025

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

BSE Scrip Code: 543974

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

NSE Scrip Symbol: VPRPL

Dear Sir/Madam,

Sub: Regulation 30 and 36 (1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the above referred, enclosed herewith the copy of a letter providing web-link including the exact path of the Annual Report FY 2024-25 and Notice of 12th Annual General Meeting to the Shareholders who have not registered their e-mail addresses with the Company/ MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*) / Depositories.

A copy of the letter is enclosed herewith for your records.

This is being made available on the website of the Company www.vprp.co.in/

Kindly take the same on your record.

Thanking You,

For VISHNU PRAKASH R PUNGLIA LIMITED

NEHA MATNANI
Company Secretary & Compliance Officer
M. No. A-69247

CIN: L45203MH2013PLC243252

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

Telephone: 0291-2434396, Email: info@vprp.co.in,

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



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Date: 04-09-2025

Subject: Notice of 12th Annual General Meeting (AGM) of Vishnu Prakash R Punglia Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **12th Annual General Meeting** ('AGM') of the Members of Vishnu Prakash R Punglia Limited ('the Company') is scheduled to be held on **Monday, September 29, at 12.30 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, in compliance with the aforementioned provisions, the Company is hereby sending this letter to those members who havenot registered their email address either with the Company or with any Depository or Registrar & Share Transfer Agent ('RTA') of the Company, as on the cut-off date viz. August 29, 2025 providing the followings:

Website: <https://www.vprp.co.in/>

Exact path of Annual Report 2024-25: : <https://www.vprp.co.in/annual-report>

BSE: www.bseindia.com

NSE: www.nseindia.com

In case you wish to register the email address, please approach your respective DPs, if you hold shares in electronic form and if you holdshares in physical form, kindly write to RTA. The contact details of RTA of the Company are as follows:

MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)

C-101, 247 Park, LBS Marg, Vikhroli (West),

Mumbai – 400083, Maharashtra.

Tel.: +91 810 811 6767

Email: rnt.helpdesk@in.mpms.mufg.com

Should you have any queries, please feel free to contact our investor relations department at rnt.helpdesk@in.mpms.mufg.com. Further All shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

You are kindly requested to update your email address at the earliest—either through your depository participant (for electronic holdings) or by contacting the RTA at the details mentioned above—to ensure continued receipt of important information and documents, and to support the Green Initiative.

Key details for the AGM are as under:

Date, Time & Venue of AGM: Monday, 29th September, 2025, at 12:30p.m. (IST) through VC / OAVM;

Cut-off date for determining eligibility of members for e-voting: September 23, 2025

Remote e-voting start date and time: September 26, 2025 from 9.00AM

Remote e-voting end date and time: September 28, 2025 till 5.00 PM

Thanking you,

Yours faithfully,

For Vishnu Prakash R Punglia Limited

Sd/-

Neha Matnani

Company Secretary

M.No-A69247

CIN: L45203MH2013PLC243252

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

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