



# VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

23-05-2026

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**

**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.**

Dear Sir/Madam,

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, Saturday, May 30, 2026, inter alia, to consider the following agendas:

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2026.
2. To recommend the members for increase in Authorised Share Capital and consequent Alteration of the Capital clause in Memorandum of Association of the Company.
3. To consider, approve and recommend to the members, conversion of unsecured loan of Executive director(s) – cum – promoter(s) into equity shares of the company
4. To recommend the members for issuance of Fully Convertible Warrants on a preferential basis to the persons belonging to “Promoter Group” and “Non-Promoter- Public Category”.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the ‘Trading Window’ for dealing in securities of the Company shall continue to remain closed till expiry of 48 hours after aforesaid Audited Financial Results of the Company for the quarter and year March 31, 2026, are disseminated on the stock exchanges.

Kindly acknowledge receipt and take the intimation on record.

Thanking You

**For VISHNU PRAKASH R PUNGLIA LIMITED**

**Nitisha Jain**  
**Company Secretary & Compliance officer**

**CIN: L45203MH2013PLC243252**

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

**Telephone: 0291-2434396, Email: [accounts@vprp.co.in](mailto:accounts@vprp.co.in)**

**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**