



# VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

07-02-2026

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(1)(a) and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby wish to inform you that, pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, meeting of Board of Directors of the Company will be held on Saturday, February 14, 2026, inter-alia to consider Unaudited Limited Reviewed Financial Results for the quarter and nine months ended December 31, 2025.

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 Unaudited Limited Reviewed Financial Results of the Company for the quarter and nine months ended December 31, 2025, are disseminated on the stock exchanges.

Kindly acknowledge receipt and take the intimation on record.

Thanking You  
Yours faithfully,

**For VISHNU PRAKASH R PUNGLIA LIMITED**

Nitisha Jain  
Company Secretary  
M. No. A71363

**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-Opeartive Society Limited, Village Kondivita, Mathuradas VasANJI Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra**