



VVIP Infratech Limited

(Formerly known as Vibhor Vaibhav Infra Private Limited)

To,
Sr. General Manager
Listing Operations
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400001
Dear Sir(s),

Dated- 08-11-2024

REF.-BSE SCRIP CODE- 544219, SYMBOL- VVIPIL

Subject: Clarification Regarding Clerical Error in Notice of Board Meeting

Dear Sir/Ma'am,

In reference to Clerical Error in Notice of Board Meeting in Reference to Notice of Board Meeting Intimation, intimated as on 04-11-2024.

We wish to bring to your attention a clerical mistake in the notice of the Board Meeting dated 13-11-2024, which was submitted to the stock exchange on 04-11-2024.

In the notice, the term "audited" was inadvertently used, where the correct term should have been "un-audited."

We kindly request you to read the word "un-audited" in place of "Audited" & suggest to ignore the term "Auditor Report" in the notice related to the upcoming Board Meeting.

We apologize for any confusion this may have caused and assure you that this was purely an administrative oversight.

Thank you for your attention to this matter.

For & Behalf Of

VVIP Infratech Limited

Kanchan Aggarwal
Company Secretary Cum Compliance Officer
Membership No. A70481