



VKJ INFRADEVELOPERS LIMITED

Regd Office: B-32, U/G/E/B/S Office No.1, 1ST Floor, Subhash Chowk, Near Hira Sweets, Vikas Marg, Laxmi Nagar Delhi -110092

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CIN: L45400DL2010PLC200014

Date: 30.08.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code: 536128
Scrip ID: VKJINFRA

SUB: OUTCOME OF BOARD MEETING HELD ON 30.08.2024

Dear Sir/ Madam,

The Board of Directors of the Company in its meeting held on **30th August, 2024** have considered and transacted the following business:

1. The Board has considered and decided to call 15th Annual General Meeting of the Company on Friday, 27th September, 2024 at Khasra No. 166, Bishan Vihar, Chauhan Patti, Delhi-110094 at 09:15 A.M. for the Financial Year ended on 31st March, 2024.
2. The Board has approved draft Notice of 15th Annual General Meeting and Director Report along with applicable annexure thereto for the financial year ended on 31st March, 2024.
3. The Board has decided that the register of members and share transfer books of the Company will be closed from 22.09.2024 to 25.09.2024 (both days inclusive).
4. The Board has appointed Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting.

Please update the same in your records.

For VKJ INFRADEVELOPERS LIMITED



AGUSTEEN KACHHAP
DIRECTOR
DIN: 07628217