

Date: 25th August, 2026

To,

National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip ID: VISDEM

Sub: Intimation for 16th Annual General Meeting & Book Closure.
Reg: Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015.

Dear Sir/Ma' am,

We wish to inform that the **16th Annual General Meeting** of the Members of **Visdem Technosys Limited** is scheduled to be held on **Wednesday, 30th September, 2026 at 03:30 P.M. through video conferencing (VC) / other audio-visual means (OAVM)**, in order to transact, the Ordinary and Special business as set out in the notice of the AGM.

In terms of Regulation 42 of SEBI (LODR) Regulations, 2015, **the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026, (both days inclusive)** for the purpose of 16th Annual General Meeting of the Company.

Further, the e-voting facility has been made available to all the members of the Company. The details of remote e-voting are as follows:

Day, Date and time of commencement of remote e-voting	Sunday, 27 th September, 2026 (9:00 am) (IST)
Day, Date and time of end of remote e-voting	Tuesday, 29 th September, 2026 (05.00 pm) (IST)
Cut-off date for determining the eligibility to vote	Wednesday, 23 rd September, 2026
Day and Date of AGM	Wednesday, 30 th September, 2026

The e-voting system has been provided by the Company through NSDL during AGM also. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The above is for your information and dissemination to the public at large. Kindly take the same on your records.

Thanking you,

For Visdem Technosys Limited

Formerly Known as Kundan Edifice Limited

Divyansh
Mukesh Gupta

Digitally signed by
Divyansh Mukesh Gupta
Date: 2026.08.25
13:58:52 +05'30'

Divyansh Mukesh Gupta
DIN: 06846463
Managing Director

Encl: As above