VDEAL
Trust Beyond Technology

Reference No.: VDEAL-261110-003 ***10-11-2026***

To,

The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai-400051

NSE SYMBOL: VDEAL	ISIN: INE0U2M01015

Subject: Intimation under Regulation 29(1) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015:

Respected Sir/Madam,

With reference to the captioned subject, this is to inform you that the meeting of board of directors of Vdeal System Limited will be held on Friday**, November 13, 2026** at **11:30 AM** at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. To consider and approve the un-audited standalone Financial Results of the Company for the half year ended September 30, 2026.
2. Chairman and with the consent of a majority of Directors present at the meeting.

We had, vide our Letter reference no. *VDEAL-260925-001* dated *25-09-2026*, informed the Exchanges about the closure of the Trading Window for dealing in the Company's securities, as required under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The Trading Window will remain closed until 48 hours after the declaration/publication of the Financial Results for the half year ended September 30, 2026.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Vdeal System Limited

PRIYABRATA NAYAK
Digitally signed by PRIYABRATA NAYAK
Date: 2026.11.10 18:23:45 +05'30'

Priyabrata Nayak
Company Secretary & Compliance Officer