



Reference No.: VDEAL-260112-002

12-01-2026

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 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 is scheduled to be held on **Thursday, 15th January 2026 at 10:30 AM** at the registered office of the Company at Plot No. 4/A, 4/B & 6, Janla Industrial Area, Khordha, Jatni, Odisha 752054, *inter alia*, to consider the following Agenda items:

1. To consider and approve the Notice and schedule (time, day, date, and venue) for convening an Extraordinary General Meeting of the shareholders of Vdeal System Limited.
2. Any other matter with the permission of Chairperson and majority of directors.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Vdeal System Limited

Priyabrata Nayak
Company Secretary & Compliance Officer

VDEAL SYSTEM LIMITED

(Formerly Known as Vdeal System Pvt. Ltd.)

 Plot No. 4/A, 4/B & 6, Janla Industrial Area, Jatni, Khordha, Odisha, India - 752054,

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MSME REG NO : UDYAM-OD-19-0000858, CIN - L31100OR2009PLC011396

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- Industrial Automation
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- Renewables
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