



VDEAL-250523-001

23-05-2025

To,

**The Listing Department,
National Stock Exchange of India Limited,**
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

(Trading 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 **Thursday, 29th May, 2025** at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. Approval of Annual Audited Financial Statements (Standalone and Consolidated) for the quarter and financial year ended March 31, 2025 (2024-25).
2. Any other matter with the permission of Chairperson and majority of directors.

We had, vide our Letter No. VDEAL-250327-002 dated *March 27, 2025*, 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 fourth quarter and financial year ended March 31, 2025 (2024-25), which are scheduled to be made public on May 29, 2025.

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.)

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

- Smart Electrical LT & HT Panels
- Industrial Automation
- IoT & Digitization
- Renewables
- Busduct