

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

Sub: 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** will be held on **Thursday, September 3, 2026** at 04:20 PM at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. To approve Director's Report along with its annexures and management discussion and analysis report for the year ended on March 31, 2026;
2. To considered and took note of Secretarial Audit Report pursuant to Section 204(1) of the Companies Act, 2013 and rule 9 of the Companies (Appointment & Remuneration Personnel) Rules, 2014 for the year ended on March 31, 2026;
3. To fix day, date, time and venue for Convening the 17th (Seventeenth) Annual General Meeting ("AGM") of the shareholders of the Company and approved the draft Notice of 17th AGM;
4. To consider and approve the Annual Report for FY 2025-26;
5. To determine director liable to retire by rotation in ensuing 17th AGM.
6. Any other business matter.

You are requested to kindly note the same.

Thanking You,

Yours Faithfully,

For Vdeal System Limited

PRIYABRA
TA NAYAK
Digitally signed by
PRIYABRATA
NAYAK
Date: 2026.08.31
22:33:20 +05'30'

Priyabrata Nayak
Company Secretary & Compliance Officer

VDEAL SYSTEM LIMITED

(Formerly Known as Vdeal System Pvt. Ltd.)

Plot No. 4A/4B & 6, Janla Industrial Area, Near New Info valley Road, Janla, Dist: Khordha, Pin: 752054

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MSME REG NO : UDYAM-OD-19-0000858, CIN - L31100OR200PLC011396

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● Industrial Automation
● IoT & Digitization
● Renewables
● Busduct

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