

June 04, 2025

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Subject: Intimation of notice of Board Meeting to be held on 06<sup>th</sup> June, 2025**

**Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 06<sup>th</sup> June, 2025, at the Registered Office of the Company situated at 3, Central Excise Colony, behind Mahatme Eye Bank, Chhatrapati Sq., Ring Road, Nagpur, Maharashtra, India, 440015. inter alia:

1. To consider and approve the Appointment of Statutory Auditors of the company M/s K K Mankeshwar & Co., Chartered Accountants (FRN: 106009W) on the recommendation of the Audit Committee of the company on account of Casual Vacancy caused by the resignation of M/s RKAS & Co., Chartered Accountants.
2. Any other matter with the prior permission of the Chairman.

Kindly take the above information on record.

**For VIRTUAL GALAXY INFOTECH LIMITED**



**Anjali Vinay Padhye**  
Company Secretary and Compliance Officer