Virtual Galaxy Infotech Limited
(Formerly known as Virtual Galaxy Infotech Pvt. Ltd.)
Plot No. 26, The Nagpur Divisional Insurance
Employees' Co-operative Housing Society Limited,
Vivekanand Nagar, Nagpur, Maharashtra, India, 440015

E-MAIL : info@vgipl.in
WEBSITE : www.vgipl.com
CIN : L93000MH1997PLC110645
GSTIN : 27AAACV5098G1Z1
MOBILE : +91 6262686865,
7798026888, 7798880916

Date: 06th November, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: VGINFOTECH, **ISIN:** INE0VRH01015
Subject: **Intimation of notice of Board Meeting to be held on 13th November, 2026**

Dear Sir/Madam,

Pursuant to Regulation 29 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, 13th November, 2026, at the Registered Office of the Company, inter alia:

1. To consider and approve the Standalone unaudited Financial Results along with limited review report thereon for the quarter and half year ended 30th September, 2026. Further it is stated that pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders in respect of securities of the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the equity shares of the company is closed for the directors, officers, designated employees, immediate relatives of respective persons covered under the said policy of the company from 01st October, 2026 till 48 hours after the declaration of unaudited financial results of the Company for the quarter and half year ended 30th September, 2026.

2. Any other matter with the prior permission of the Chairman.

You are requested to take the above on record.

Thanking you,
For **Virtual Galaxy Infotech Limited**
ANJALI VINAY PADHYE
2026.11.06 15:08:49
+05'30'
Anjali Vinay Padhye
Company Secretary & Compliance Officer
Membership Number: A23773