

Date: 06th December 2025

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

Symbol: VGINFOTECH, **ISIN:** INE0VRH01015

Subject: Change in Registered Office Address of the Company within same city & jurisdiction

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 14th November 2025, approved the change in the Registered Office of the Company from 3, Central Excise Colony, Behind Mahatme Eye Bank, Chhatrapati Square, Ring Road, Nagpur, Maharashtra, India – 440015 to the new address:

Plot No. 26, The Nagpur Divisional Insurance Employees Co-operative Housing Society Limited, Vivekanand Nagar, Nagpur, Maharashtra, India – 440015.

In this regard, the Company has on 03rd December 2025 filed Form INC-22 with the Registrar of Companies through the MCA portal within the prescribed timeframe of 30 (thirty) days from the date of approval in the Board Meeting. The status of the said form stands approved and the registered office address in MCA records stands updated accordingly. The copy of the MCA Masterdata as on date is annexed herewith for your reference.

You are kindly requested to take the above information on record and oblige.

Thanking you,

For **Virtual Galaxy Infotech Limited**

Anjali Vinay Padhye
Company Secretary & Compliance Officer

Encl.

- a) MCA Masterdata of Virtual Galaxy Infotech Limited as on 06-12-2025

Ministry Of Corporate Affairs

Date : 06-12-2025 12:37:37pm

Company Information

CIN	L93000MH1997PLC110645
Company Name	VIRTUAL GALAXY INFOTECH LIMITED
ROC Name	ROC Mumbai
Registration Number	110645
Date of Incorporation	12/09/1997
Email Id	accvgipl[at]gmail[dot]com
Registered Address	Plot No. 26, The Nagpur Divisional Insurance Employees Co-operative Housing Society Limited, Vivekanand Nagar, Nagpur, Nagpur, Maharashtra, India, 440015
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	25,00,00,000
Paid up Capital (Rs)	24,86,86,350
Date of last AGM	01/08/2025
Date of Balance Sheet	31/03/2025
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Mumbai
RD (name and Region)	RD, Western Region