

Date: October 08th, 2026

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai- 400051.

Symbol: VGINFOTECH; ISIN: INE0VRH01015

Subject: Non-Applicability of Corporate Governance for the quarter ended September 30, 2026.

Dear Sir /Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the provisions of Corporate Governance as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and Clauses (b) to (i) and (t) of sub regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of:

- i. A listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- ii. A listed entity which has listed its specified securities on the SME Exchange.

Accordingly, as the company, Virtual Galaxy Infotech Limited has listed its specified securities on NSE SME Exchange, it falls under the ambit of the aforesaid exemption.

Hence, compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company.

Therefore, the Company is not required to submit the Corporate Governance Report for the quarter ended September 30, 2026.

We request you to take the above on your records.

Thanking You,

**Yours faithfully,
FOR VIRTUAL GALAXY INFOTECH LIMITED**

ANJALI VINAY PADHYE
2026.10.08 11:13:34
+05'30'

Anjali Padhye
Company Secretary & Compliance Officer
Membership Number: A23773

Date: October 08th, 2026

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai- 400051.

Symbol: VGINFOTECH; ISIN: INE0VRH01015

Subject: Statement of Grievance Redressal Mechanism (Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Dear Sir/Madam,

Pursuant to Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the statement of investor complaints submitted by M/s. Maashitla Securities Private Limited, Delhi, our Registrar and Share Transfer Agent, for the quarter ended September 30, 2026, duly countersigned by the undersigned.

You are requested to take the aforesaid on record.

Thanking You,

Yours faithfully,
FOR VIRTUAL GALAXY INFOTECH LIMITED
ANJALI VINAY PADHYE
2026.10.08 11:13:54
+05'30'
Anjali Vinay Padhye
Company Secretary and Compliance Officer
Membership Number: A23773

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi - 110034

Phone: 011-45121795 | Email: gogreen@maashitla.com | Website: www.maashitla.com

CIN:-U67100DL2010PTC208725

Date : 01-10-2026

To,

The Company Secretary / Compliance Officer

VIRTUAL GALAXY INFOTECH LIMITED

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

Subject: Quarterly Statement of Investor Complaints as per Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30/09/2026.

NSE Symbol: VGINFOTECH

Dear Sir/Madam,

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the details of investor complaints of the Company for the quarter ended 30 September 2026, as given below.:

STATEMENT OF INVESTOR COMPLAINTS

S. No.	Particulars	No. of Complaints
1	Investor complaints pending at the beginning of the quarter	0
2	Investor complaints received during the quarter	0
3	Investor complaints disposed of during the quarter	0
4	Investor complaints remaining unresolved at the end of the quarter	0

You are requested to kindly take the above on record and acknowledge receipt.

Thanking You

For MAASHITLA SECURITIES PRIVATE LIMITED

For MAASHITLA SECURITIES PVT. LTD.


Authorised Signatory

Mukul Agrawal
Authorised signatory

Notes:

- The above statement includes complaints, if any, received directly by the RTA and through Regulatory Authorities (BSE/NSE/ROC/SEBI SCORES/MSEIL/NSDL/CDSL).
- Complaints, if any, which have been duly addressed and closed on SCORES and subsequently referred by the investor to the Online Dispute Resolution (ODR) mechanism are treated as disputes and not as investor grievances. Accordingly, such ODR matters are not considered for reporting under Regulation 13(3) of the SEBI (LODR) Regulations, 2015.
- Kindly include complaints, if any, received at the Company's end and issue a combined statement under Regulation 13(3) on the Company's letterhead for submission to the concerned Stock Exchange(s) where the securities of the Company are listed (BSE/NSE).
- The above statement is furnished for the reference of the Company.