

Date: 09th June, 2025

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

Symbol: VGINFOTECH
Series: ST (Trade for Trade Surveillance Segment (TFTS)– Settlement Type ‘W’)
ISIN: INE0VRH01015

Subject: Intimation of notice of Board Meeting to be held on 12th June, 2025

Dear Sir/Madam,

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Thursday, 12th 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 Standalone Audited Financial Results along with Audit report thereon for the half year and year ended on 31st March, 2025. 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 09th June, 2025 till 48 hours after the declaration of Audited financial results of the Company for the half year and year ended on 31st March, 2025.

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

Kindly take the above information on record.

You are requested to take the above on record.

Thanking you,

For **Virtual Galaxy Infotech Limited**



Anjali Vinay Padhye
Company Secretary & Compliance Officer