

Date: 11<sup>th</sup> February, 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:** Prior Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Virtual Galaxy Infotech Limited ('the company') is scheduled to be held on Saturday, 14<sup>th</sup> February, 2026 inter-alia to transact the following business items:

1. To consider and approve the Standalone Unaudited Financial Results along with Limited Review Report thereon for the quarter ended on 31<sup>st</sup> December, 2025.
2. To consider, evaluate and if deem fit to approve the proposal for raising of funds by way of issuance of convertible securities viz., warrants convertible into equity shares of the Company through preferential issue, private placements, or any other methods or combination thereof as may be permitted with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, and to approve ancillary actions for the above mentioned fund raising, subject to requisite statutory/ regulatory approvals as may be required, including the approval of shareholders of the Company, wherever required.
3. To consider any other business with the permission of the Chairman.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of 'Code of Conduct for Prevention of Insider Trading' of the Company, the trading window for dealing in securities of the Company by the designated persons is closed from 01<sup>st</sup> January, 2026 and shall remain closed till 48 hours after the conclusion of this meeting of the Board of Directors of the Company.

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

Thanking you,  
For **Virtual Galaxy Infotech Limited**

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