

Date: 11th August, 2026

Software Development | E-governance Solution | AI & Data Analytics
System Integration | IT Facility Management & Data Center Services

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 14th August, 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, 14th August, 2026, at the Registered Office of the Company situated at Plot No. 26, The Nagpur Divisional Insurance Employees Co-operative Housing Society Limited, Vivekanand Nagar, Nagpur, Maharashtra, India, 440015 inter alia:

1. To consider and approve the Standalone unaudited Financial Results along with limited review report thereon for the quarter ended on 30th June, 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 July, 2026 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ended on 30th June, 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
Company Secretary & Compliance Officer
Membership Number: A23773