

Date: 11th September, 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: Newspaper advertisement regarding the Notice of EGM & Remote E-Voting

Dear Sir/ Madam,

In terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding the Notice of EGM of the Company, information on Remote E-voting and other related information published in the following newspapers:

- a) Sakal (Marathi vernacular edition) dated September 10, 2025 and
- b) The Times of India (English edition) dated September 11, 2025,

This will also be hosted on the Company's website at www.vgipl.com.

This is for your information and records.

Thanking You.

Yours truly,
For **Virtual Galaxy Infotech Limited**

Anjali Vinay Padhye
Company Secretary & Compliance Officer
Membership no. A23773

Encl.: As above

