

**Date:** 11<sup>th</sup> November 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:** Intimation of Board Meeting to be held on 14<sup>th</sup> November, 2025 and Intimation of Record Date for the payment of Interim Dividend

**Reference:** Regulation 29 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company has been called on Friday, 14<sup>th</sup> day of November, 2025 to consider and take on record inter alia, amongst other items, the Un-audited financial results of the Company for the half year ended 30<sup>th</sup> September, 2025 and matters related thereto.

In terms of the Company's "Code of Conduct for Prohibition of Insider Trading" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's equity shares by the Directors/ designated Employees and their relatives remains closed with effect from October 01, 2025 until 48 hours after the declaration of the financial results of the Company for the half year ended September 30, 2025.

Further to inform that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, November 21, 2025 as the Record Date for reckoning the shareholders who shall be entitled to receive the 1<sup>st</sup> interim dividend for financial year 2025-26, if any, so declared in the Board Meeting scheduled to be held on November 14, 2025.

Type of Security	Record Date	Purpose
Equity	21 <sup>st</sup> November, 2025	Payment of 1 <sup>st</sup> interim dividend for the financial year 2025-26

Dividend (if approved at the ensuing Board Meeting), will be paid to the shareholders within the prescribed timelines as per the Companies Act, 2013 and SEBI Regulations.

You are requested to take the above information on record.

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

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