

Date: 13th August, 2026

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051.

Symbol: VGINFOTECH; ISIN: INE0VRH01015

Subject: Intimation of Schedule of 'Investors Meeting', under Regulation-30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir / Madam,

Pursuant to the Regulation – 30 Read with Para-A of Part-A of Schedule -III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that our Company through its management representatives will be participating a group Institutional Investor (s) Meeting as per the below mentioned schedule:-We request you to take the above on your records.

Sl. No	Conference / Investor(s) Meeting.	Day and date of the Conference / Investors Meeting.	Type of Conference / Investors Meeting.	Venue of Conference / Meeting	Time of the Meeting	Mode of Meeting
01.	Conference / Investors' Meeting	Friday, August 21, 2026	Group/ One on One	Grand Hyatt, Santacruz, Mumbai. Business Centre, Board Room- V	10.00 A.M. to 7.00 P.M.	Physical

Registration link for participating the Meeting: <https://tinyurl.com/37en8avd>

Discussions will be based on publicly available information. No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions.

The meeting may be cancelled, rescheduled, or postponed due to exigencies on the part of the Analysts, Investors and / or the Company Officials.

We request that you take the above information on record.

Thanking You,

Yours faithfully,
FOR VIRTUAL GALAXY INFOTECH LIMITED

Anjali Vinay Padhye
Company Secretary and Compliance Officer
Membership Number: A23773

MUMBAI NDR

INVESTOR MEETINGS

Virtual Galaxy Infotech Limited



21st AUGUST 2026



10:00 AM – 7:00 PM



GRAND HYATT, SANTACRUZ
MUMBAI

Business Centre, Boardroom IV



GROUP & 1x1
MANAGEMENT MEETINGS



MEET THE MANAGEMENT

Mr. Avinash Shende

Chairman, Executive Director & Chief Financial Officer

REGISTER FOR THE MEETING

Investors are requested to register for the meeting



Scan to submit
your meeting
request



<https://tinyurl.com/37en8avd>

RSVP



RESEARCH TEAM

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ORGANISED BY

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(trading name Atlas Capital)

