

Date: 14th 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 Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has fixed the 'Record Date' for payment of 1st interim dividend for the financial year 2025-26 as follows:

Symbol	Type of Security	Record Date	Purpose
VGINFOTECH	Equity Shares of Rs. 10/- each fully paid	Friday, 21 st November 2025	Determination of Members eligible for payment of interim dividend @ Rs. 1 (one only) per Equity Share (i.e., 10% on the paid-up equity share capital of the Company) for the financial year 2025–26.

You are requested to take the above on record.

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

Anjali Vinay Padhye
Company Secretary & Compliance Officer