

Virtual Galaxy Infotech Limited

(Formerly known as Virtual Galaxy Infotech Pvt. Ltd.)

3, Central Excise Colony, Chhatrapati Square,
Ring Road, Nagpur - 440015, Maharashtra, (India).

□ +91 6262686865, 7798026888, 7798880916

E-MAIL : info@vgipl.in WEBSITE : www.vgipl.com CIN : L93000MH1997

CIN : L93000MH1997PLC110645 GSTIN : 27AAACV5098G1Z1

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

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 1<sup>st</sup> interim dividend for the financial year 2025-26 as follows:

Symbol	Type of Security	Record Date	Purpose
VGINFOTECH	Equity Shares of Rs.	Friday, 21st November	Determination of
	10/- each fully paid	2025	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











