

**Date:** 17<sup>th</sup> March, 2026

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

**Symbol:** VGINFOTECH, **ISIN:** INE0VRH01015

**Subject: Proceedings Of The Extra-Ordinary General Meeting (EGM) Of The Company.**

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra-Ordinary General Meeting (EGM) of the company, has been held on Tuesday, 17<sup>th</sup> March, 2026 at 10:30 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means. The following businesses were transacted in accordance with the Notice of EGM: Special Business:

1. To Consider Alteration Of Articles Of Association Of The Company.
2. To increase the Authorised Share Capital and consequent alteration of Capital Clause (i.e. Clause V) of Memorandum of Association (MOA) of the Company.
3. To consider the issue of warrants convertible into equity shares on preferential basis to specified person(s) under Promoter / Promoter Group Category of the Company.

We are enclosing the Proceedings of the Extra-Ordinary General Meeting (EGM) held on Tuesday, 17<sup>th</sup> March, 2026 for your information. Kindly take the same on your records.

**For VIRTUAL GALAXY INFOTECH LIMITED**

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

## SUMMARY OF THE PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING

### DATE, TIME AND VENUE OF THE MEETING

The Extra Ordinary General Meeting of the Company was held on Tuesday, 17<sup>th</sup> March, 2026 at 10.30 AM through Video Conferencing/ Other Audio-Visual Means.

### PROCEEDINGS IN BRIEF

The Extra Ordinary General Meeting (EGM) of the Members of Virtual Galaxy Infotech Limited was convened at 10:30 A.M on 17<sup>th</sup> March, 2026 through Video Conferencing/ Other Audio-Visual Means, in compliance with the relevant provisions of the Companies Act, 2013, Rules, Circulars made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The registered office at Nagpur was deemed as the venue of the meeting. The requisite quorum being present, the Chairman called the meeting to order.

Mr. Avinash Narayanrao Shende, Chairman and Executive Director of the Company, took the Chair and welcomed all the attendees present at the EGM. He shared the financial performance of the Company during the nine months period ended on 31<sup>st</sup> December, 2025, followed with a formal address by Mr. Sachin Pande, Managing Director on the technological developments of the Company.

The Company Secretary briefed the Members on certain points in compliance with applicable provisions of the Companies Act, 2013, and the circulars issued by the Ministry of Corporate Affairs and SEBI made there under with respect to calling, convening and conducting the general meeting.

The Company Secretary also informed the Members that pursuant to the provisions of the Companies Act, 2013 read with the aforesaid MCA Circulars and SEBI Circulars, the Company had provided to its members, the facility to exercise their right to vote by electronic means i.e. by remote e voting in respect of the businesses to be transacted at the Meeting. The remote e-voting commenced on Friday, 13<sup>th</sup> March, 2026 at 9.00 A.M. (IST) and ended on Monday, 16<sup>th</sup> March, 2026 at 5.00 p.m. (IST). The facility for voting at the Meeting through e-Voting System was provided by National Securities Depository Limited ("NSDL") and the members who had not cast their vote by remote e-Voting prior to the Meeting and were attending the Meeting were provided the voting facility through e-Voting.

The Company Secretary thereafter read out the following items of business as per the Notice of EGM:

| Sr. No. | Details of Business  | Type of Resolution  |
|---------|--|---------------------|
| 1.      | To Consider Alteration Of Articles Of Association Of The Company   | Special Resolution  |
| 2.      | To increase the Authorised Share Capital and consequent alteration of Capital Clause (i.e. Clause V) of Memorandum of Association (MOA) of the Company                 | Ordinary Resolution |
| 3.      | To consider the issue of warrants convertible into equity shares on preferential basis to specified person(s) under Promoter / Promoter Group Category of the Company. | Special Resolution  |

**VOTING BY MEMBERS:**

The Company had provided remote e-voting facility to its members to cast votes electronically on all the items of business set out in the Notice. Further, the facility to vote on the resolutions through electronic voting system, was kept open during the meeting and for Fifteen (15) minutes thereafter, for only those Members/ shareholders who attended the EGM through VC facility and had not casted their vote on the Resolutions through remote e-voting.

The Chairman authorized the Company Secretary to declare the voting results, which will be placed on the company's website and announced to the stock exchange within two working days of the EGM, i.e., on or before March 19<sup>th</sup>, 2026. The meeting concluded with a vote of thanks to the Chair.

**Note:**

This is not the minutes of the proceedings of the Extra Ordinary General Meeting of the Company.