

Date: March 18th, 2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Sub: Alteration of Memorandum of Association and Articles of Association of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company have approved the following resolutions at the Extra ordinary general meeting held on 17th March, 2026:

1. Increase in the authorised share capital of the Company and the consequent amendment to the Capital Clause (Clause V) of the Memorandum of Association (MOA) of the Company.
2. Alteration of the Articles of Association (AOA) of the Company by inserting a new Article [II 1A] after the existing Article [II 1] under the heading "Share Capital and Variation of Rights.

The aforesaid resolutions were earlier approved by the Board of Directors at its meeting held on February 14, 2026.

Brief details of the amendments to the MOA and AOA, as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and the aforesaid SEBI Circular (as amended from time to time), are enclosed herewith as Annexure A and Annexure B respectively.

This is for your information and records.

Thanking You,**Yours faithfully,
FOR VIRTUAL GALAXY INFOTECH LIMITED****Anjali Padhye
Company Secretary & Compliance Officer**

Annexure-A
Alteration of Memorandum of Association ("MOA") of the Company

Changes/Amendments

Sr. No.	Brief details of Alteration approved to the Existing MOA
V.	<p>Clause (V) of the Memorandum of Association of the Company be and is hereby amended by substituting with the following clause:</p> <p><i>“The Authorised Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crore Only) divided into 3,00,00,000 (Three Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each.”</i></p>

Annexure-B
Alteration of the Articles of Association ("AOA") of the Company

Changes/Amendments

Sr. No.	Brief details of Alteration approved to the Existing AOA
2.	<p>new Article [II 1A] after the existing Article [II 1] under the heading “Share Capital and Variation of Rights”:</p> <p>“II 1A. Notwithstanding anything contained elsewhere in these Articles and subject to the provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company shall have the power to issue, offer, allot or otherwise deal in any kind or class of securities, whether equity or otherwise, including but not limited to equity shares, preference shares, debentures, bonds, notes, warrants, options, hybrid instruments or any other securities, whether convertible or non-convertible, whether fully, partly or optionally convertible, and whether issued at par, premium or at such terms and conditions as may be permitted under law, by way of preferential issue, private placement, rights issue, public issue or any other mode as may be permitted under applicable law, to such persons and at such times as the Board of Directors may determine.”</p>