

Date: 19th May, 2026

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 notice of Board Meeting to be held on 22nd May, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 22nd May, 2026, at the Registered Office of the Company situated at Plot No. 26, The Nagpur Divisional Insurance Employees Co-operative Housing Society Limited, Vivekanand Nagar, Nagpur, Maharashtra, India, 440015 to consider, inter alia the following agenda:

1. To consider and approve the Standalone Audited Financial Results along with Audit report thereon for the quarter and year ended on 31st March, 2026. Further it is stated that pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders in respect of securities of the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the equity shares of the company shall remain closed for the directors, officers, designated employees, immediate relatives of respective persons covered under the said policy of the company from 01st April, 2026 until 48 hours after the declaration of Audited financial results of the Company for the quarter and year ended on 31st March, 2026.
2. Any other matter with the prior permission of the Chairman.

You are requested to take the above on record.

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

Anjali Vinay Padhye
Company Secretary & Compliance Officer