

Virtual Galaxy Infotech Limited

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

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

1 +91 6262686865, 7798026888, 7798880916

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

CIN : L93000MH1997PLC110645 GSTIN : 27AAACV5098G1Z1

. 7798026888, 7798880916
Software Development | E-governance Solution | AI & Data Analytics

System Integration | IT Facility Management & Data Center Services

Date: 19th November, 2025

To,

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400051

Symbol: VGINFOTECH, ISIN: INEOVRH01015

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulation 2015 (SEBI Listing Regulations)

Ref.: Intimation of signing of Contract for the World Bank Assisted Project – Hon. Balasaheb

Thackeray Agribusiness and Rural Transformation (SMART) for the assignment titled "Selection of System Integrator for Animal Husbandry & Dairy Department

Government of Maharashtra State under PIU-AHD, SMART.

Dear Sir/ Madam,

We wish to inform you that the Company has entered into a contract with Head, Project Implementation Unit-Animal Husbandry, Hon. Balasaheb Thackeray Agribusiness and Rural Transformation (SMART) Project for its assignment titled "Selection of System Integrator for Animal Husbandry & Dairy Department Government of Maharashtra State under PIU-AHD, SMART. The project is assisted by the World Bank and the cost of said assignment is approx. Rs. 4.60 CR inclusive of applicable taxes.

Further to the above the current order book position of the company is as below:

Particulars of Orders in hand	Amount (Rs.)
Domestic Orders in hand	92,12,79,344.00
Export Orders in hand	9,91,50,368.00
Total Order Book	1,02,04,29,712.00

The disclosure as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith and marked as Annexure I to this letter.

This is for your information and records.
Thanking you,
Yours truly,
For Virtual Galaxy Infotech Limited

Anjali Vinay Padhye Company Secretary & Compliance Officer M. No. A23773

Place: Nagpur















Virtual Galaxy Infotech Limited

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

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

1 +91 6262686865, 7798026888, 7798880916

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

CIN : L93000MH1997PLC110645 GSTIN : 27AAACV5098G1Z1

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

ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.No.	Particulars	Details
1	Name of the entity awarding the order(s)/contract(s);	Head, Project Implementation Unit-Animal Husbandry, Hon. Balasaheb Thackeray Agribusiness and Rural Transformation (SMART) Project. The project is financially assisted by the World Bank.
2	significant terms and conditions of order(s)/ contract(s) awarded in brief;	 Signing of Contract amounting to approx. Rs. 4.60 CR (incl. applicable taxes) for the Project – Hon. Balasaheb Thackeray Agribusiness and Rural Transformation (SMART) for its assignment titled "Selection of System Integrator for Animal Husbandry & Dairy Department Government of Maharashtra State under PIU-AHD, SMART for a period of 36 months or co-terminus with project closure period It is a World Bank Assisted Project
3	Whether order(s)/contract(s) have been awarded by domestic / international entity;	Domestic Entity
4	nature of order(s)/contract(s);	Signing of Contract for the World Bank Assisted Project — Hon. Balasaheb Thackeray Agribusiness and Rural Transformation (SMART) for its assignment titled "Selection of System Integrator for Animal Husbandry & Dairy Department Government of Maharashtra State under PIU-AHD, SMART















Virtual Galaxy Infotech Limited

(Formerly known as Virtual Galaxy Infotech Pvt. Ltd.)
3, Central Excise Colony, Chhatrapati Square,
Ring Road, Nagpur - 440015, Maharashtra, (India).

1 +91 6262686865, 7798026888, 7798880916

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

CIN : L93000MH1997PLC110645 GSTIN : 27AAACV5098G1Z1

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

5	time period by which the order(s)/ contract(s) is to be executed;	 World Bank Assisted Project Contract has been executed on 18th November, 2025 Project Implementation to be completed within 12 months from the start of the project Post go live implementation, maintenance and support services for the delivered application to be continued for a period of 24 months. If extension is given to SMART Project by World Bank, such extended period shall be applicable to the contract automatically.
6	broad consideration or size of the order(s)/ contract(s)	Approx. 4.60 CR including applicable taxes
7	Whether the promoter/ promoter group/ group companies have any interest in the entity that awarded the order(s)/ contract(s)? If yes, nature of interest and details thereof;	No
8	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at 'arm's length'	No











