Date: 24th September 2026

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra, India.

Symbol: VGINFOTECH, ISIN: INEOVRH01015

Sub: Proceedings of the 29th Annual General Meeting held on 24th September, 2026
Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI LODR Regulations, 2015, please find attached the proceedings of the 29th Annual General Meeting held on 24th September, 2026 through video conferencing/ other Audio Visual Means.

The AGM commenced at 10:00 AM and concluded at 10:25 AM.

This is for your information and records.

Thanking You,

Yours Faithfully,
For **VIRTUAL GALAXY INFOTECH LIMITED**

ANJALI VINAY PADHYE
2026.09.24 16:48:16 +05'30'

Anjali Vinay Padhye
Company Secretary and Compliance Officer
Membership Number: A23773

SUMMARY OF THE PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING

DATE, TIME AND VENUE OF THE MEETING

The 29th Annual General Meeting of the Company was held on Thursday, 24th September, 2026 at 10.00 AM through Video Conferencing/ OAVM.

PROCEEDINGS IN BRIEF

- Mr. Avinash Narayanrao Shende, Chairman, Executive Director and Chief Financial Officer of the Company, took the Chair and welcomed all the attendees present at the AGM.

- The Company Secretary informed the Members that the Company was in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, and the applicable circulars issued by the MCA and SEBI with respect to the convening and conduct of the AGM through VC/OAVM.

- As per Section 103 of the Companies Act, the required quorum for convening the AGM was present, accordingly the Chairman called the meeting in order.

- The Company Secretary introduced the Directors and other officials present at the AGM. The Members were further informed that the Statutory Registers and other relevant documents, as required under the Companies Act, 2013, were made available for inspection by the Members during the AGM.

- With the consent of the Members present, the notice of the 29th Annual General Meeting of the Company and the Corrigendum thereto were taken as read.

- Thereafter, the Chairman and Managing Director of the Company addressed the members present at the 29th Annual General Meeting, providing an overview of the Company's performance and operations.

- The Company Secretary informed the Members that, pursuant to the provisions of **Section 108 of the Companies Act, 2013**, read with **Rule 20 of the Companies (Management and Administration) Rules, 2014**, the Company had provided the facility of remote e-voting to the Members in respect of the businesses to be transacted at the AGM.

The following items of businesses as set out in the Notice convening the 29th AGM were recommended for members' consideration and approval:

Ordinary Businesses

Item No. 1:

To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

Item No. 2:

To appoint a Director in place of Mr. Avinash Narayanrao Shende (DIN: 02179381), who retires by rotation and, being eligible, offers himself for re-appointment.

Item No. 3:

To confirm the interim dividend of Re.1/- per equity share declared by the Board on November 14th, 2025 as final dividend for the financial year ended March 31st, 2026.

Special Businesses

Item No. 4:

To approve Material Related Party Transactions with Finverse Private Limited (Formerly Known as Virtual Galaxy Fintech Private Limited).

Item No. 6:

To approve Material Related Party Transactions with Paynext Private Limited.

Item No. 7:

To approve the Variation in the Objects of the Initial Public Offer (IPO)

Item No. 8:

To Regularise Mr. Sunil Kulkarni (DIN: 02714177) as Professional Non-Executive Director:

VOTING BY MEMBERS:

The Company had provided the facility of remote e-voting facility was made available to the Members from **Monday, September 21, 2026, at 09:00 A.M. (IST)** and concluded on **Wednesday, September 23, 2026, at 05:00 P.M. (IST)**.

Further, the facility for voting on the resolutions through the electronic voting system was kept open during the AGM and for **15 (fifteen) minutes thereafter**, for those Members/Shareholders who attended the AGM through VC/OAVM and had not cast their votes on the resolutions through remote e-voting.

The results of the remote e-voting and e-voting conducted during the AGM, along with the Scrutinizer's Report, will be submitted to the Stock Exchanges and will also be placed on the website of the Company, in accordance with the applicable provisions.

NOTES:

- This document does not constitute the Minutes of the proceedings of the 29th Annual General Meeting of the Company.