

Date: 25th March, 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 Closure of Trading Window for all Designated persons and their Immediate Relatives.

Dear Sir/ Madam,

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company, shall be closed for all Designated persons and their immediate relatives covered under the Code from 01st April, 2026, and the same will open 48 hours after the announcement/ declaration of the Audited Financial Results of the Company for the quarter and financial year ending on 31st March, 2026.

Accordingly, all Designated Persons and their immediate relatives covered under the Code have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting to consider and approve the Audited Financial Results for the quarter and financial year ending on 31st March, 2026 shall be communicated in due course.

This is for your information and records.

Thanking you,

Yours truly,
For **Virtual Galaxy Infotech Limited**

Anjali Padhye
Company Secretary & Compliance Officer