

Date: 25th June, 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 Wednesday July 01, 2026, and the same will open 48 hours after the announcement/ declaration of Unaudited Financial Results for the Quarter ended June 30, 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 Unaudited Financial Results for the Quarter ended June 30, 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
Mem. No. A23773