

Date: 27th September, 2025

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

Symbol: VGINFOTECH, **ISIN:** INE0VRH01015

Subject: Notice of closure of Trading Window.

Dear Sir/ Madam,

Pursuant to Clause 7 of the “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” (“the Code”) of Virtual Galaxy Infotech Limited, read with Clause 4 of Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company will remain closed for Designated Persons and their immediate relatives from October 1, 2025, until 48 hours after the declaration of the financial results of the Company for the half year ended September 30, 2025.

The Code is available on the Company’s website and can be accessed at:

https://www.vgipl.com/investors_info/corporate-governance

The date of the Board Meeting for the declaration of the financial results for the half year ended September 30, 2025, will be notified in due course and uploaded on the Company’s website.

Designated Persons and their immediate relatives are strictly prohibited from trading (buying or selling) in the shares of Virtual Galaxy Infotech Limited during the Trading Window closure period.

This is for your information and records.

Thanking you.

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

Anjali Vinay Padhye
Company Secretary & Compliance Officer