

**Date:** 29<sup>th</sup> September, 2025

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

**Symbol:** VGINFOTECH, ISIN - **ISIN:** INE0VRH01015

**Sub:** Outcome of the Extra Ordinary General Meeting

**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 Extra Ordinary General Meeting held on 29<sup>th</sup> September 2025, through video conferencing.

The EOGM commenced at 10.30 AM and concluded at 10.45 AM. This is for the information of Members.

Thanking You,

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

**ANJALI VINAY PADHYE**  
**Company Secretary & Compliance Officer**

## SUMMARY OF THE PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING

### DATE, TIME AND VENUE OF THE MEETING

The Extra Ordinary General Meeting of the Company was held on Monday, 29<sup>th</sup> September 2025 at 10.30 AM through Video Conferencing.

### PROCEEDINGS IN BRIEF

The 01<sup>st</sup> Extra-Ordinary General Meeting ("EOGM") of Virtual Galaxy Infotech Limited for the financial year 2025-26 was held on September 29, 2025 at 10:30 a.m. through video conferencing, in accordance with the applicable circulars of the Ministry of Corporate Affairs and SEBI. The registered office at Nagpur was deemed as the venue of the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Board members, Key Managerial Personnel, Independent Directors, Statutory Auditors, Secretarial Auditors, Internal Auditors, and Scrutinizer were present, either personally or virtually.

The meeting was convened to consider the Special Business of seeking members' approval for variation in the objects of the Initial Public Offering (IPO) as stated in the Prospectus dated May 15, 2025, involving reallocation of IPO proceeds for purchase of land on lease at MIHAN SEZ, Nagpur and for working capital requirements.

The Company Secretary confirmed that e-voting facility had been provided to the shareholders as per law and that the resolution was to be passed only through e-voting (remote and during the meeting via NSDL platform). M/s. SAND and Associates, Practicing Company Secretaries, was appointed as the Scrutinizer.

The Chairman and Managing Director addressed the members, explaining the business rationale and regulatory compliance associated with the proposed variation of IPO objects, including shareholders' exit opportunity as per SEBI ICDR Regulations and Companies Act, 2013.

One resolution, as set out in the Notice of EOGM, relating to variation in IPO objects, was considered as a Special Resolution. Members were given an opportunity to cast their votes at the meeting through e-voting for 15 (fifteen) additional minutes post the conclusion of the EOGM.

The Chairman authorized the Company Secretary to declare the voting results, which will be placed on the company's website and announced to the stock exchange within two working days of the EOGM, i.e., on or before October 1, 2025.

The meeting concluded with a vote of thanks to the Chair.

#### Note:

**This is not the minutes of the proceedings of the Extra Ordinary General Meeting of the Company.**