

Date: 29th December, 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: 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 Company's shares of the Company shall be closed for all Designated persons and their immediate relatives covered under the Code from 01st January 2026, and the same shall remain closed till 48 hours after the announcement of Unaudited Financial Results for the quarter ended 31st December 2025.

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 31st December 2025 shall be communicated in due course.

Kindly note that the Company, being listed on the SME platform, is required to submit financial results on a half-yearly basis. However, the Company has decided to voluntarily submit the Unaudited Financial Results for the quarter ended 31st December 2025, and accordingly, the Trading Window Closure is being observed.

This is for your information and records.

Thanking you,

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

Sachin Purushottam Pande
Managing Director
DIN: 02181154

Place: Nagpur