

VLEG/C&L/2026-27/16

1st September, 2026

To,

BSE Limited, Department of Corporate Relationship Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 BSE Scrip Code: 543958	National Stock Exchange of India Limited, Department of Corporate Relationship Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Symbol: VLEGOV
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Sub: Intimation of Book Closure

Dear Sir/Madam,

We would like to inform you that the 10th Annual General Meeting is scheduled to be held on Thursday, 24th September 2026, at 4:00 P.M. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We further inform you that, pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 18th September, 2026 to Thursday, 24th September, 2026 (both days inclusive), for the purpose of 10th AGM of the Company.

We hereby request you to take the above information on record.

Thanking You,
Yours Sincerely,

For VL E- Governance & IT Solutions Limited

Parth Solanki
Company Secretary

Encl.: As above