

**Date: 24/07/2025**

To,

<b>BSE Limited,</b> <b>Department of Corporate Relationship</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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**Ref.: Scrip Code – 543958/VLEGOV**

**Sub.: Intimation of Notice of Board Meeting to consider and approve Financial Results for the First Quarter and Three Months ended June 30, 2025.**

Dear Sir/Madam,

Notice is hereby given pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Saturday, August 02, 2025, inter alia, to consider and approve the Un-Audited Standalone Financial Results for the First Quarter and Three Months ended June 30, 2025.

We request you to take the above information on record.

Thanking You,

Yours Sincerely,

For VL E- Governance & IT Solutions Limited

**Nilesh Champalal Wadode**  
**Company Secretary & Compliance Officer**  
**ACS: 73702**