

Date: 03rd April, 2026

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

Symbol: VGINFOTECH, **ISIN:** INE0VRH01015

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Turnovers) Regulations, 2011 for the Financial Year Ended 31st March, 2026

Dear Sir/Madam,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of Annual Disclosure from Promoters together with the Person Acting in Concert (PAC), for the financial year ended 31st March 2026.

The disclosure received from Promoters together with the Person Acting in Concert (PAC) is enclosed herewith for your reference and kind perusal.

You are requested to kindly take the same on record.

Thanking you,

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

Anjali Padhye
Company Secretary & Compliance Officer



AVINASH NARAYANRAO SHENDE

Address: Plot No. 3, Central Excise Colony, Near Chhatrapati Square, Ring Road, Nagpur – 440015, Maharashtra India

Date: 03rd April, 2026

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

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Turnovers) Regulations, 2011 for the Financial Year Ended 31st March, 2026

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Avinash Narayanrao Shende, Promoter of Virtual Galaxy Infotech Limited ("The Company") on behalf of Promoter & Promoter group of the Company hereby declare that during the financial year ended 31st March, 2026, we have not created/ invoked any encumbrance, directly or indirectly, on the equity shares of the Company held by us.

This is for your information and record.

Yours truly,



Avinash Narayanrao Shende
(Promotor of Virtual Galaxy Infotech Limited)

CC:

- 1. Audit Committee**
Virtual Galaxy Infotech Limited
Plot No. 26, The Nagpur Divisional Insurance Employees Co-operative Housing Society Limited,
Vivekanand Nagar, Nagpur, Maharashtra, India, 440015
- 2. Virtual Galaxy Infotech Limited**
Plot No. 26, The Nagpur Divisional Insurance Employees Co-operative Housing Society Limited,
Vivekanand Nagar, Nagpur, Maharashtra, India, 440015