

**Date: 01-02-2023**

**To**  
**The BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai — 400 001**

**Scrip Code: 533056**

**ISIN: INE359B01010**

Dear Sir/Madam,

**Sub:** Intimation of Board Meeting to be held on February 10, 2023.

**Ref:** Intimation under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We would like to inform you that, a meeting of Board of Directors of the Company will be held on Friday, February 10, 2023 @ 05:00 P.M at the Registered Office of the Company situated at 1-90-8/13, B Block, 103 Sri Sai Orchid, HI TEC CITY-500081, Madhapur, Hyderabad, Telangana, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2022.

The trading window for dealing in the Company's shares by the insiders which was already closed from January 01, 2023, shall be open only after completion of 48 hours from the declaration of unaudited financial results. The Company has intimated the same to the Stock Exchange on December 30, 2022.

Kindly take the above information on records.

Thanking You,

For **Vedavaag Systems Limited**

**J Murali Krishna**  
**Managing Director**  
**DIN: 00016054**