



Date: 03-11-2022

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 November 10, 2022.

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

We would like to inform you that, a meeting of the Board of Directors of the Company will be held on **Thursday, November 10, 2022** 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 half year ended September 30, 2022.

The trading window for dealing in the Company's shares by the insiders which was already closed from October 01, 2022, 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 September 29, 2022.

Kindly take the above information on records.

Thanking You,

For Vedavaag Systems Limited

Murali Jonnavittula Krishna
Managing Director
DIN: 00016054

CIN: L72200TG1998PLC09240.

103, West Block, Sirisai Orchid, Madhapur, Hitech City, Hyderabad – 500081. Telangana State, India
Tel: 040-40188140, Fax: 040-40188141. www.vedavaag.com