

Date: 30-08-2025

To

**The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.**

Scrip Code:533056

ISIN: INE359B01010

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No	Event Description	Date of Event
1.	Record date/Cut Off date for determining members eligible for E-Voting	September 23, 2025
2.	Record date/Cut Off date for determining members eligible for Dividend	September 23, 2025
3.	Book Closure for the purpose of AGM and Dividend	September 24, 2025, Wednesday to September 29, 2025, Monday
4.	E Voting Start date and time	September 25, 2025 @ 09:00 A.M.
5.	E Voting End date and time	September 28, 2025 @ 05:00 P.M.
6.	27 th Annual General Meeting	September 29, 2025 @ 09:30 A.M.

Kindly take the same on record.

For **Vedavaag Systems Limited**

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