

Date: 13-08-2024

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

Scrip Code: 533056

ISIN: INE359B01010

Dear Sir/Madam,

Sub: Notice of the Board meeting – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Saturday, August 17, 2024 inter alia to:

- a) Consider the proposal for increasing the Authorised Share Capital of the Company.
- b) Consider and discuss a proposal for fund raising through preferential allotment to Non-Promoter's and/or Promoter Group subject to the approval of the shareholders of the Company and such regulatory/statutory approvals as may be required, in this regard – Ref Board Meeting Outcome June 28, 2024.
- c) Fix the date of Extra-Ordinary General Meeting for Shareholders approval for the above.
- d) Any other item with the permission of chair.

Kindly take the same on record.

For **Vedavaag Systems Limited**

Saiteja Ivaturi
Company Secretary and Compliance Officer