

06-08-2025

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

Scrip Code: 533056

ISIN: INE359B01010

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Thursday, August 14, 2025 – Quarter ended June 30, 2025

Ref: Intimation under Regulation 29, 33 and other applicable regulations of the SEBI (LODR) Regulations, 2015

With reference to the above captioned subject, we bring to your kind notice that the meeting of Board of Directors of the Company will be held on Thursday, August 14, 2025 at registered office of the Company situated at 1-89/G/113 NR, 3rd Floor Park View, Gafoor Nagar, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081:

- 1) To consider and approve Un-audited financial results of the Company (Standalone and Consolidated) for the quarter ended June 30, 2025.
- 2) Any other item with the permission of chair.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all designated persons and their immediate relatives will remain closed until conclusion of 48 hours after declaration of the un-audited standalone and consolidated financial results of the Company.

Kindly take the above information on records.

Thanking You,

For **Vedavaag Systems Limited**

Saiteja Ivaturi
Company Secretary & Compliance Officer