

**27-04-2025**

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

**Scrip Code: 533056**

**ISIN: INE359B01010**

Dear Sir/Madam,

**Sub:** Notice of Board Meeting to be held on April 30, 2025 to consider and approve the conversion of Warrants into Equity Shares of the Company.

**Ref:** Company's Intimation dated October 23, 2024 regarding allotment of Convertible Warrants on Preferential Basis

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, April 30, 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 to consider and approve the conversion of Warrants into Equity Shares of the Company.

Kindly take the above information on records.

Thanking You,

For **Vedavaag Systems Limited**

**Saiteja Ivaturi**  
**Company Secretary & Compliance Officer**