



Date: 30-08-2024

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

Scrip Code: 533056

ISIN: INE359B01010

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Ref: Regulations 30, 42, 44 and other applicable regulations of SEBI (LODR) Regulations, 2015 With reference to the above cited subject, this is to inform that the Board of Directors at their meeting held on August 30, 2024 at 02:30 P.M. have inter-alia considered, recommended and approved:

1. Dividend on Equity Shares @ Rs. 0.75/- per equity share of face value of Rs. 10.00/- each for the FY ended March 31, 2024
2. Convening 26th Annual General Meeting of the Company on September 30, 2024, Monday at 11:15 A.M at The Surana Auditorium, The Federation of Telangana Chamber of Commerce and Industry, Red Hills (FTCCI), Hyderabad – 500004
3. Closure of register of members from September 24, 2024 to September 30, 2024.
4. The cut-off date for determining members eligible for E-Voting and Dividend is September 24, 2024.
5. The appointment of Mr. Raghavacharya Vasudevan (DIN: 01798811) as an Additional Director (Category: Non-Executive, Independent Director) on the Board of the Company w.e.f., 30-08-2024 for a term of 5 years subject to Shareholders approval in the Annual General Meeting to be held on 30-09-2024 and other approvals if any required from time to time.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is given as "Annexure I".

Kindly note that the Board Meeting commenced at 02:30 P.M and ended at 05:20 P.M.

Yours faithfully,
For **Vedavaag Systems Limited**

J. Murali Krishna
Managing Director
DIN: 00016054

CIN: L72200TG1998PLC09240.

1-89/G/113 NR, 3rd Floor Park View, Gafoor Nagar, Madhapur, Shaikpet, Hyderabad, Telangana, India, 500081
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Annexure I

As per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

S. No	Particulars	Details
1.	Name	Mr. Raghavacharya Vasudevan
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation (as applicable) & term of appointment / re-appointment	Appointment w.e.f., 30-08-2024 for a term of 5 years subject to approval of Shareholders in the Annual General Meeting to be held on 30-09-2024 and other approvals, if any, required from time to time
4.	Brief profile (in case of appointment)	Forty years' experience in Project Finance of large and medium size projects in infrastructure, hotel, chemical and engineering industries. Specialization in preparation of project report for various sectors, debt funding, equity funding (seed and venture capital funding), revival of sick units etc. Twenty-four years worked in IFCI Ltd., a public sector Financial Institution from November, 1980 to June 2004. From July, 2004 onwards started my own consultancy in corporate finance
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related