

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: 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, 2025 have inter-alia considered, recommended and approved:

1. Dividend on Equity Shares @ Rs. 0.50/- (i.e., 5%) per equity share of face value of Rs. 10/- each for the FY ended March 31, 2025
2. Convening 27th Annual General Meeting of the Company on September 29, 2025, Monday at 09:30 A.M at The Surana Auditorium, The Federation of Telangana Chamber of Commerce and Industry, Red Hills (FTCCI), Hyderabad – 500004.
3. The Notice of 27th Annual General Meeting and Directors' Report along with annexures.
4. Closure of register of members from September 24, 2025 to September 29, 2025.
5. The cut-off date for determining members eligible for E-Voting and Dividend is September 23, 2025.
6. The appointment of Mr. Subramanyam Sripati Panditaradhyula Venkata Mallikarjuna (**DIN: 05107840**) as an Additional Director (Category: Non-Executive, Independent Director) on the Board of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular is given as "Annexure I".

Kindly note that the Board Meeting commenced at 04:30 P.M and ended at 05:32 P.M.

Yours faithfully,
For **Vedavaag Systems Limited**

J. Murali Krishna
Managing Director
DIN: 00016054

Annexure I

S. No	Particulars	Details
1.	Name	Mr. Subramanyam Sripati Panditaradhyula Venkata Mallikarjuna
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: 30-08-2025 (Additional Director) Term: 5 years, subject to approval of Shareholders in the Annual General Meeting to be held on 29-09-2025 and other approvals, if any, required from time to time.
4.	Brief profile (in case of appointment)	<p>Mr. Subramanyam has over 25 years of extensive experience in delivery of enterprise-wide software solutions. He possesses a unique ability to seamlessly integrate business processes with technology platforms, which has resulted in the successful launch of diverse enterprise applications including ERP, PPM, Quality Management Systems, Project Management Systems, CRM, LIMS, and Document Management Systems.</p> <p>He is the founder of Infionic, and prior to this, he held leadership roles at Solutions Inc. and Orbit-e Consulting, where he worked across multiple geographies delivering large-scale business and technology solutions. His experience includes managing multi-million-dollar IT services and product implementations across the US and India, with expertise spanning the Manufacturing, Real Estate, and Professional Services sectors.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related