

**Date: 21-05-2026**

**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-Reg.

**Ref:** Regulation 29, 33 & other applicable Regulations of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026 at the Registered Office of the Company situated at 1-89/G/113 NR, 3rd Floor Park View, Gafoor Nagar, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081 inter-alia, to consider and approve Audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2026 along with the Audit Report(s) of the Statutory Auditor thereon.

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 audited standalone and consolidated financial results of the Company.

This is for your information and records.

Thanking You,

For **Vedavaag Systems Limited**

**J. Murali Krishna**  
**Managing Director**  
**DIN: 00016054**