

**Date: 24-06-2024**

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

**Scrip Code: 533056**

**ISIN: INE359B01010**

**Dear Sir/Madam,**

**Sub:** Notice of the Board meeting – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Dear Sir/Madam,**

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, June 28, 2024 @ 04:30 P.M inter alia to:

- a) Consider and discuss a proposal for fund raising through preferential allotment to Non-Promoter's and/or Promoter Group subject to the approval of the shareholders of the Company and such regulatory/statutory approvals as may be required, in this regard.
- b) Any other item with the permission of chair.

Kindly take the same on record.

For **Vedavaag Systems Limited**

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