

Date: 28-06-2024

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

Scrip Code: 533056

ISIN: INE359B01010

Dear Sir/Madam,

Dear Sir/Madam,

**Sub:** Outcome of the Board Meeting Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the regulation 30 read with Part A of Schedule III, of the Regulations, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e., Friday, June 28, 2024 has discussed and more detailed discussions are slated for the next Board Meeting on fund raising which shall be duly informed.

The Board Meeting Commenced at 4:30 PM and concluded at 06:25 PM

You are requested to take this on record.

For Vedavaag Systems Limited

  
J. Murali Krishna  
Managing Director  
DIN: 00016054



CIN : L72200TG1998PLC029240

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