

Date: 30-09-2025

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 533056

ISIN: INE359B01010

Dear Sir/Madam,

Sub: Intimation of Appointment of Secretarial Auditors - Regulation 24(A) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Shareholders of the Company, at the 27th Annual General Meeting held on September 29, 2025, have approved the appointment of M/s. VCSR & Associates, Company Secretaries, as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from FY 2025-26 up to and including FY 2029-30, as set out in the Notice of the 27th Annual General Meeting. The resolution was passed by the requisite majority.

This is for your information and necessary records.

Thanking You,

For Vedavaag Systems Limited

J Murali Krishna
Managing Director
DIN: 00016054

ANNEXURE-1

DETAILS OF THE SECRETARIAL AUDITORS

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11.11.2024]

Details of events that need to be provided	Information of such event (s)
Name of the Secretarial Auditors	M/s VCSR & Associates - Company Secretaries
Reason for change viz. Appointment	Appointment pursuant to amended Regulation 24A of SEBI (LODR) Regulations, 2015.
Date and term of appointment/re-appointment	For a term of five consecutive years commencing from FY 2025-26 up to FY 2029-30.
Brief profile (in case of appointment)	VCSR & ASSOCIATES, Company Secretaries is one of the leading Corporate Consultants in Hyderabad with an experience of nearly 2 decades with expertise in providing a wide range of quality professional services in the field of Corporate Laws, Taxation, Finance & Accounting, Legal Compliances, Corporate Governance, Corporate Social Responsibility and allied services.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable