

26-06-2025

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

Scrip Code: 533056

ISIN: INE359B01010

Dear Sir/Madam,

Sub: Closure of Trading Window

This is to inform you that, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (“SEBI PIT Regulations”) and in terms of Company's Code of Conduct, the trading window for dealing in the Company's equity shares by the Promoters & Promoter Group, Directors, Designated persons, their Immediate Relatives and for the Connected Persons of the Company will remain closed from July 01, 2025 till the completion of 48 hours after the declaration of the Un-audited Financial Results (Standalone and Consolidated) for the quarter ending June 30, 2025.

Further, the date of the Board Meeting for consideration and approval of Un-audited Financial Results of the Company for the quarter ending June 30, 2025 shall be intimated to the Stock Exchanges in due course of time. This is for your information and necessary records.

Thanking You,

Regards,

For Vedavaag Systems Limited

J Murali Krishna
Managing Director
DIN: 000160545