

Date: 29-08-2026

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

Scrip Code:533056

ISIN: INE359B01010

Dear Sir/Madam,

Sub: Intimation pursuant to Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No	Event Description	Date of Event
1	Relevant Date/Cut-off Date to vote on AGM resolution	September 23, 2026
2	Book Closure Period	September 24, 2026 to September 30, 2026
3	E Voting Start date and time	September 26, 2026 @ 09:00 A.M.
4	E Voting End date and time	September 29, 2026 @ 05:00 P.M.
5	28 th Annual General Meeting	September 30, 2026 @ 10:00 A.M.

Kindly take the same on record.

For **Vedavaag Systems Limited**

MURALI
KRISHNA
JONNAVITTU
LA

Digitally signed by
MURALI KRISHNA
JONNAVITTULA
Date: 2026.08.29
17:14:02 +05'30'

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

CIN: L72200TG1998PLC029240.

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Telangana, India, 500081 Contact: + 91 70324 95959. www.vedavaag.com