

Date: 05-09-2024

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 Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Board Meeting Outcome dated August 30, 2024

With reference to our earlier communication dated August 30, 2024 pertaining to cut-off date for determining members eligible for E-Voting and Dividend for the purpose of 26th Annual General Meeting stands revised i.e., to September 23, 2024.

S. No	Event Description	Date of Event
1.	Record date/Cut Off date for determining members eligible for E-Voting (Revised)	September 23, 2024
2.	Record date/Cut Off date for determining members eligible for Dividend (Revised)	September 23, 2024
3.	Book Closure for the purpose of AGM and Dividend	September 24, 2024, Tuesday to September 30, 2024, Monday
4.	E Voting Start date and time	September 27, 2024 @ 09:00 A.M.
5.	E Voting End date and time	September 29, 2024 @ 05:00 P.M.
6.	26 th Annual General Meeting	September 30, 2024 @ 11:15 A.M.

Kindly take the same on record.

For **Vedavaag Systems Limited**

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

CIN: L72200TG1998PLC029240.

1-89/G/113 NR, 3rd Floor Park View, Gafoor Nagar, Madhapur, Hi-tech City, Hyderabad – 500081.
Telangana, India. Phone: +91 70324 95959. www.vedavaag.com