

December 23, 2024

**THE STOCK EXCHANGE MUMBAI,
Phroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400 011
Script Code: 531126**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir /Madam,

In compliance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e December 23, 2024 at the corporate office of the Company, inter-alia:

Empyrean Spirits Private Limited ("ESPL" or "the Company" Subsidiary of VirtualSoft Systems Limited) has agreed to make a strategic investment through its subsidiary Kati Patang Limited UK, in ChadKP Holdings incorporated and registered in England and Wales with company number 16064854 whose registered office is Chadlington Brewery, Blaythorne Farm, Cross's Lane, Chadlington, OX7 3NE ("the Investee Company") by acquiring and/or subscribing to equity shares equivalent to 23% of the issued and paid-up share capital of the Investee Company. Towards this end, the Company has today, i.e. 23rd December 2024 has authorized to Mr. Shantanu Upadhyay, Executive Director of the company to enter, deal, finalize, negotiate, and execute required terms of agreements.

The Board meeting commenced at 04:00 p.m. and concluded at 07:00 p.m.

This is for your information & record.

Thanking you,

Yours faithfully,

FOR VIRTUALSOFT SYSTEMS LIMITED

Mukta
Mukta Ahuja

Company Secretary & Compliance Officer



VIRTUALSOFT SYSTEMS LIMITED

(CIN No.: L72200DL1992PLC047931)

Regd. Office: S-101, Panchsheel Park, New Delhi- 110 017 India

Corp. Office: 59, Okhla Industrial Estate, Phase-III, New Delhi - 110 020

T: +91 11 49045050, 42701491 | E: sales@virtsoft.com | W: www.virtsoft.com, www.vreach.net