

BM/24-25/5

September 03, 2024

**THE STOCK EXCHANGE MUMBAI,
Phroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400 011**

Sub: Outcome of Board Meeting held on September 3, 2024.

Dear Sir /Madam,

This is in reference to the captioned subject, we hereby inform you that Board of Directors at their meeting held today, i.e September 3, 2024 inter-alia:

1. Considered and approved the Director's Report & Annual Report for the financial year ended 31st March 2024
2. Considered and approved the notice of 32nd Annual General Meeting of the company to be held on Monday 30th September 2024.
3. As recommended by Nomination and Remuneration Committee the board has nominated the appointment of Ms. Geeta Singh (DIN: 10269520) as an additional independent director in Empyrean Spirits Private Limited (Subsidiary of VirtualSoft Systems Limited).
4. Considered and approved the change of name of the Company from VirtualSoft Systems Limited to “**Kati Patang Collective Limited**” or any other name as may be decided by the board and consequent amendment in the MOA of the Company name availability with ROC and approval of members of the Company by way of special resolution

The Board meeting commenced at 12:00 p.m. and concluded at 02:10 p.m.

This is for your information & record.

Thanking you,

Yours faithfully,

FOR VIRTUALSOFT SYSTEMS LIMITED


Mukta Ahuja

Company Secretary & Compliance Officer



VIRTUALSOFT SYSTEMS LIMITED

(CIN No.: L72200DL1992PLC047931)

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