

Date: 21-08-2024

To
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 533056

ISIN: INE359B01010

Dear Sir/Madam,

Sub: Update to the Outcome of Board Meeting dated August 17, 2024

Ref: Outcome of Board Meeting held on August 17, 2024

This is to inform to the exchange that in our Board Meeting Outcome dated August 17, 2024 the name of the proposed allottees has been inadvertently mentioned as Mr. Valluri Satyanarayanasharma (S. No: 17) and Mr. Dharmendra Kumar Tripathi (S. No: 23) in place of Mrs. Valluri Venkata Bindu Madhavi and Mr. Raveendra Muvva respectively.

Apart from this there is no change in the Outcome of the Board Meeting dated August 17, 2024 including the number of shares proposed to be allotted.

Kindly take the above information on record.

Yours Faithfully,

For **Vedavaag Systems Limited**

Saiteja Ivaturi
Company secretary & Compliance Officer