

Date: 06-11-2024

To

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

Scrip Code: 533056

ISIN: INE359B01010

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on November 14, 2024.

Ref: Regulation 29, 33 and other applicable regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We would like to inform you that, a meeting of the Board of Directors of the Company will be held on **Thursday, November 14, 2024** at the Registered Office of the Company situated at 1-89/G/113 NR, 3rd Floor Park View, Gafoor Nagar, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2024.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all designated persons and their immediate relatives will remain closed until conclusion of 48 hours after declaration of the Un-Audited Standalone & Consolidated Financial Results of the Company.

Kindly take the above information on records.

Thanking You,

For **Vedavaag Systems Limited**

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