



**Date: 27-08-2024**

**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 August 30, 2024

**Ref:** Intimation under Regulation 29 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 Friday, August 30, 2024 at the Registered Office of the Company situated at 1-89/G/113 NR, 3<sup>rd</sup> Floor Park View, Gafoor Nagar, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081:

- 1) To recommend dividend to be paid on equity shares to the Shareholders of the Company.
- 2) To fix the date, time and venue of Annual General Meeting of the Company.
- 3) To finalize the event dates pertaining to Annual General Meeting of the Company.
- 4) Any other items with the permission of the Chair.

Kindly take the above information on records.

Thanking You,

For **Vedavaag Systems Limited**

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

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**CIN: L72200TG1998PLC029240.**

1-89/G/113 NR, 3rd Floor Park View, Gafoor Nagar, Madhapur, Hi-tech City, Hyderabad – 500081.  
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