

VIRGO GLOBAL LIMITED

CIN: L74910TG1999PLC031187

Registered Office: 3-45-117, Plot No. A-23, Vikramपुरi Colony, Kakaguda, Hyderabad-500009, Telangana, India

Email: csvirgo@yahoo.co.in, Website: virgoglobal.in, Phone: 04023814181

To,
BSE Limited,
P.J. Towers, Dalal Street
Mumbai- 400001

Date: 06.02.2025

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: 1) Virgo Global Limited
2) Scrip Code: 532354
3) ISIN: INE400B01020

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of Virgo Global Limited will be held on Thursday the 13th day of February, 2025 at 05.00 PM at the registered office of the company to consider the following:

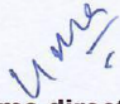
1. Unaudited financial results for the quarter ended 31.12.2024
2. Limited review report of the auditors for the quarter ended 31.12.2024
3. To consider and approve the Resignation of Mr. Amardeep Kumar, Director of the company.
4. To consider and approve the Resignation of Mr. Aditya Agarwal, Company Secretary and Compliance Officer of the company
5. Any other business with the permission of the Chair.

This is for the information and records of the Exchange.

Thanking you

Yours faithfully,

For Virgo Global Limited



Whole-time director & CFO
Umasankar Mylapur Prakash Rao
DIN: 08445123