

**VIRGO GLOBAL LIMITED**

CIN: L74910TG1999PLC031187

Registered Office: 3-45-117, Plot No. A-23, Vikrampuri Colony, Kakaguda, Hyderabad-500009, Telangana, India  
Email: [csvirgo@yahoo.co.in](mailto:csvirgo@yahoo.co.in), Website: [virgoglobal.in](http://virgoglobal.in), Phone: 04023814181

To  
BSE Limited  
Corporate office  
PhirozeJeejeebhoy towers,  
Dalal Street  
Mumbai-400001

Date: 05/09/2024

Ref:SCRIP ID: 532354  
ISIN: INE400B01020

Dear Sir

**Sub:** Intimation of the 26<sup>th</sup>Annual General Meeting of Virgo Global Limited and outcome of Board Meeting held on 05<sup>th</sup>September 2024.

This is to inform you that Board of Directors of the Virgo Global Limited at their meeting held on 05<sup>th</sup>September 2024 from 01:00 PM to 02:30PM has approved notice of 26<sup>th</sup>Annual General Meeting of our Company and further advised that the 26<sup>th</sup> AGM will be held on 30.09.2024 at 12NOON. The Meeting will be held through Video conferencing (VC)/ other audio visual means (OAVM) in accordance with the relevant circulars by the Ministry of Corporate Affairs and SEBI.


Further the Board of Directors have also approved Director's report for the Financial Year 2023-24 and also appointed Mr. Piyush Gandhi (Practicing Company Secretary) having Membership No.54730 and Certificate of Practice Number 20183 as Scrutiniser to the E-Voting Process.

The Notice of 26<sup>th</sup>AGM along with annual report will be sent to all the members of the company whose email addresses are registered with the Registrar and Share Transfer Agent (RTA)/ Depository Participants and to the other offices/authorities as per applicable regulatory requirements. Shareholders who have not registered their email IDs so far are requested to get the same registered with the Registrar and Share transfer agent (for members holding shares in physical form)/ Depository Participants (for members holding shares in electronic form) as may be applicable.

Thanking You

Yours Faithfully

For and on behalf of Virgo Global Limited



UmasankarMylapurPrakashRao  
WholetimeDirector & CFO  
DIN: 08445123