



23rd August 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code – 543597

Sub: Schedule of Analyst/ Institutional Investor Meetings - Intimation of Investor/Analyst meet Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the management of the company will have a virtual management meeting with analysts / investors to discuss on the general business as per following schedule setup by our Investor Relation firm *Kaptify*:

Date	Time	Investors / Analysts / Events	Type of Meeting	Mode
29 th August 2024	4.00 pm onwards	Management of the company will be interacting with analysts / investors set up by <i>Kaptify</i>	Group	Virtual

During the aforesaid investor meet, no unpublished price sensitive information is intended to be discussed. The investor presentation uploaded to the exchange on 4th June 2024 would be used for the discussions.

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. <https://www.voep.com/>

Note: The meeting may be cancelled, rescheduled, or postponed due to exigencies on the part of Analyst, Investor, and/or the Company Management.

Please note that this is Not a Post Results Conference Call

We request you to take this on record and disseminate on your website accordingly.

Yours Faithfully

For **Virtuoso Optoelectronics Limited**

Vibhuti Kulkarni
Company Secretary & Compliance Officer
Mem. No. ACS 68263



VIRTUOSOOptoelectronics Limited

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