

December 24, 2024

**THE STOCK EXCHANGE MUMBAI,
Phroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400 011
Script Code: 531126**

Sub: Disclosure of Shifting of Corporate Office of the Company under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir /Madam,

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the VirtualSoft Systems Limited at their Board Meeting held on Today, 24th December, 2024 at the Corporate Office considered and approved the shifting of Corporate office of the Company from 59, Okhla Industrial Estate Phase-3, New Delhi-110020 To **504, Savitri Cinema Complex, 5th Floor, Greater Kailash-2, Greater Kailash, New Delhi-110048** India with effect from 01st January, 2025.

The Board meeting commenced at 04:00 p.m. and concluded at 06:30 p.m.

This is for your information & record.

Thanking you,

Yours faithfully,

FOR VIRTUALSOFT SYSTEMS LIMITED

Mukta
Mukta Ahuja

Company Secretary & Compliance Officer



VIRTUALSOFT SYSTEMS LIMITED

(CIN No.: L72200DL1992PLC047931)

Regd. Office: S-101, Panchsheel Park, New Delhi- 110 017 India

Corp. Office: 59, Okhla Industrial Estate, Phase-III, New Delhi - 110 020

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