

02.02.2026

To

The Listing Department,  
BSE Limited,  
PJ Towers, Dalal Street,  
Mumbai- 400 001.

Dear Sirs,

**Sub: Intimation of Board Meeting – Reg.**  
**Ref: Scrip Code : 531489**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be convened on **Wednesday, 11<sup>th</sup> February, 2026** inter-alia,

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter/Nine months ended 31<sup>st</sup> December, 2025.
2. To consider the change in designation of Mr. G. Suresh from Managing Director & CEO to Chairman and Managing Director of the Company.

As communicated earlier vide letter dated 29.12.2025, the trading window for dealing in the Company's scrip by the Directors and designated persons of the Company and their immediate relatives remain closed from 01.01.2026 to 13.02.2026 (both days inclusive).

Kindly take the same on record.

Thank you.

Your's faithfully,

For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

Harcharan J  
**Company Secretary**



Encl: As above.