

05-02-2026

To

The BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai — 400 001

Scrip Code: 533056

ISIN: INE359B01010

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on February 13, 2026.

Ref: Regulation 29, 33 and other applicable regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We would like to inform you that, a meeting of Board of Directors of the Company will be held on Friday, February 13, 2026 at Registered Office of the Company situated at 1-89/G/113 NR, 3rd Floor Park View, Gafoor Nagar, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2025.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all designated persons and their immediate relatives will remain closed until conclusion of 48 hours after declaration of the Un-Audited Standalone & Consolidated Financial Results of the Company.

Kindly take the above information on records.

Thanking You,

For **Vedavaag Systems Limited**

Murali Krishna Jonnavittula

Managing Director

DIN: 00016054