

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

CIN: L72200TG1998PLC029240.

1-89/G/113 NR, 3rd Floor Park View, Gafoor Nagar, Madhapur, Shaikpet, Hyderabad, Telangana, India,
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