

**VIRGO GLOBAL LIMITED**  
**CIN: L74910TG1999PLC031187**

Registered Office: 3-45-117, Plot No. A-23, Vikrampuri Colony, Kakaguda, Hyderabad-500009, Telangana, India  
Email: [csvirgo@yahoo.co.in](mailto:csvirgo@yahoo.co.in), Website: [virgoglobal.in](http://virgoglobal.in), Phone: 04023814181

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To  
BSE Limited  
Corporate office  
Phiroze Jeejeebhoy towers,  
Dalal Street  
Mumbai-400001

Date: 16.08.2025

**Ref: ISIN: INE400B01020**  
**SCRIP CODE: 532354**

Dear Sir

**Sub:** Intimation of the 27<sup>th</sup> Annual General Meeting of Virgo Global Limited and outcome of Board Meeting held on 16<sup>th</sup> August, 2025.

This is to inform you that Board of Directors of the Virgo Global Limited at their meeting held on 16<sup>th</sup> August, 2025 from 12:00 Noon to 01:00 PM has approved notice of 27<sup>th</sup> Annual General Meeting of our Company and further advised that the 27<sup>th</sup> Annual General Meeting will be held on 15.09.2025 at 12 NOON (IST). The Meeting will be held through Video conferencing (VC)/ other audio visual means (OAVM) in accordance with the relevant circulars by the Ministry of Corporate Affairs and SEBI.

Further, the Board of Directors have also approved Director's report for the Financial Year 2024-2025 and also appointed Mr. Piyush Gandhi (Practicing Company Secretary) having Membership No.54730 and Certificate of Practice Number 20183 as Scrutiniser to the E-Voting Process.

The Notice of 27<sup>th</sup> Annual General Meeting along with annual report will be sent to all the members of the company whose email addresses are registered with the Registrar and Share Transfer Agent (RTA)/ Depository Participants and to the other offices/authorities as per applicable regulatory requirements. Shareholders who have not registered their email IDs so far are requested to get the same registered with the Registrar and Share transfer agent (for members holding shares in physical form)/ Depository Participants (for members holding shares in electronic form) as may be applicable.

The Annual Report and Notice of AGM are also being uploaded on the Company's website i.e., [www.virgoglobal.in](http://www.virgoglobal.in)

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Brief details of 27<sup>th</sup> AGM of the Company are as follows:

<b>Particulars</b>	<b>Details</b>
Date and time of AGM	Monday, 15 <sup>th</sup> September, 2025 at 12:00 PM (IST)
Mode	Video conference (VC) /Other Audio- Visual Means (OAVM)
Cut-off date for e-voting	08.09.2025
E-voting service provider	CDSL
E-voting start date and time	9:00 A.M. (IST),Friday, 12 <sup>th</sup> September, 2025
E-voting end date and time	5:00 P.M. (IST),Sunday, 14 <sup>th</sup> September, 2025

Thanking You

**For Virgo Global Limited**



**Umasankar Mylapur Prakash Rao**  
**Wholetime Director & CFO**  
**DIN: 08445123**