



May 23, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

Scrip Code: 543597

Dear Sir(s)/Ma'am,

Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 29, 2025 at the registered office of the Company to consider, inter-alia, the Audited Financial Results (Standalone and Consolidated) of the Company for the half year and financial year ended on March 31, 2025 along with the Audit Report for the corresponding period.

Further, in accordance to the Code of Conduct of the Company for prohibition of insider trading, the "Trading Window" for dealing / trading in the shares of the Company was closed from April 01, 2025 and shall remain closed till 48 hours from the closure of the Board Meeting.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For Virtuoso Optoelectronics Limited

Vibhuti Kulkarni

Company Secretary and Compliance Officer

Mem. No.: A68263



VIRTUOSO Optoelectronics Limited

Register Address : 7 MIDC Area, Satpur, Trimbak Road, Nashik - 422007

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Website : www.voepl.com

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CIN No: L74999MH2015PLC268355