

Date: 23-08-2025

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 August 30, 2025

Ref: Intimation under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We would like to inform you that, a meeting of the Board of Directors of the Company will be held on Saturday, August 30, 2025 at the Registered Office of the Company situated at 1-89/G/113 NR, 3rd Floor Park View, Gafoor Nagar, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081:

- 1) To decide on recommending payment of Dividend on equity shares to the Shareholders of the Company.
- 2) To fix the date, time and venue of 27th Annual General Meeting of the Company.
- 3) To finalize the event dates pertaining to 27th Annual General Meeting of the Company.
- 4) Any other items with the permission of the Chair.

Kindly take the above information on records.

Thanking You,

For **Vedavaag Systems Limited**

Murali Krishna Jonnavittula
Managing Director
DIN: 00016054