VEDAVAAG SYSTEMS LIMITED

endeavoring digital transformation

06-11-2026

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 November 13, 2026.

Ref: Regulation 29 & other applicable Regulations of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors will be held on Friday, November 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, Telangana, India inter-alia, to consider, approve and take on record, the unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2026, along with the Limited Review Report(s) of the Statutory Auditor thereon.

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 unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2026.

Kindly take the above intimation on record.

Thanking You,

For **Vedavaag Systems Limited**

Ivaturi Vamsi Sesha Sai Teja

Digitally signed by Ivaturi Vamsi Sesha Sai Teja
Date: 2026.11.06 11:22:10 +05'30'

Saiteja Ivaturi
Company Secretary & Compliance Officer