



December 15, 2025

To

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai 400001

**Scrip Code – 543597**

**Subject —** Intimation of Analyst / Institutional Investor Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the management of the Company will be interacting with the “**BOB Capital**” as detailed below.

| <b>Date of the Meeting</b> | <b>Mode</b>  | <b>Format</b> | <b>Timings</b> | <b>Interaction with Analyst / Institutional Investor</b> |
|----------------------------|--------------|---------------|----------------|----------------------------------------------------------|
| December 18, 2025          | Virtual Mode | Group Meeting | 11:00 am       | BOB Capital                                              |

During the aforesaid investors/analyst(s) meet, no Unpublished Price Sensitive Information is proposed to be shared. The Discussions with the Investors/Analyst(s) would be based on publicly available information.

The meeting may be cancelled, rescheduled, or postponed due to unavoidable exigencies

Pursuant to regulation 46(2) of the Listing Regulations, aforesaid information shall be disclosed on the website of the company viz. <https://www.voepl.com/>

Request you to kindly take the same on records.

Thanking you,

Yours Faithfully,

For **Virtuoso Optoelectronics Limited**

**Prasad Zinjurde**

**Company Secretary and Compliance Officer**

**M No A54800**



**VIRTUOSO**Optoelectronics Limited

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