



August 26, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400001
Scrip Code – 543597

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra (East),
Mumbai 400 051
Scrip Code - VOEPL

Subject: Intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation Trading Window Closure

Pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 29, 2026, inter alia, to consider and approve a proposal to raise funds by way of issuance of equity shares and/or other securities of the company by way of preferential issue, in accordance with the provisions of the Companies Act, 2013, as amended, SEBI Listing Regulations, as amended and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable law, subject to approval of the members of the Company and other regulatory and/or statutory approvals, as applicable.

The Board of Directors would also consider convening an extraordinary general meeting / postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of preferential issue, as required.

The Trading Window for dealing in securities of the Company for the above purpose is closed for "Designated Persons" and their "Immediate Relatives" on August 26, 2026 and shall remain closed till 48 hours from the closure of Board Meeting in terms of Company's 'Code of Conduct for Prevention of Insider Trading' by the designated persons as defined under the Code pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended.

You are requested to take the same on your record.

Thanking you,
Yours Faithfully,
For **Virtuoso Optoelectronics Limited**

Prasad Zinjurde
Company Secretary and Compliance Officer
M No A54800



VIRTUOSOOptoelectronics Limited

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