

**VLEG/C&L/2025/09**

**26<sup>th</sup> December, 2025**

**To,**

<b>BSE Limited,</b> Department of Corporate Relationship Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 <b>BSE Scrip Code: 543958</b>	<b>National Stock Exchange of India Limited,</b> Department of Corporate Relationship Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 <b>NSE Symbol: VLEGOV</b>
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**Sub: Intimation of closure of Trading Window**

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (**Prohibition of Insider Trading**) Regulations, 2015, as amended and “Insider Trading – Code of Conduct” of the Company, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for all the Designated Persons and their Immediate Relative(s) from 1<sup>st</sup> January, 2026 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.

Accordingly, the Designated Persons and their Immediate Relatives are advised to refrain from engaging in any transactions involving the securities of the Company during the period when the Trading Window is closed, in accordance with the provisions of the Code of Conduct.

The details of the date of the Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025 shall be intimated in due course.

Kindly take the same on record and suitably disseminate to all the concerned.

Thanking You,  
Yours Sincerely,  
**For VL E- Governance & IT Solutions Limited**

Parth Solanki  
**Company Secretary & Compliance Officer**  
Mem No: A78034