

VLEG/C&L/2025/11

3rd February, 2026

To,

BSE Limited, Department of Corporate Relationship Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 BSE Scrip Code: 543958	National Stock Exchange of India Limited, Department of Corporate Relationship Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Symbol: VLEGOV
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Sub: Notice of Board Meeting to be held on Saturday, 7th February, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (**Listing Obligations and Disclosure Requirements**) Regulations, 2015 (“**Listing Regulations**”), Notice is hereby given that Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 7th February, 2026**, inter alia, to consider and approve the Un-Audited Standalone Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2025.

The same may please be taken on record and suitably disseminated to all the concerned

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

Parth Solanki
Company Secretary & Compliance Officer
Mem No: A78034