

VLEG/C&L/2025/01

23rd October, 2025

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 Friday, 31st October, 2025

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 the meeting of Board of Directors of the Company will be held on **Friday, 31st October, 2025**, inter alia, to consider and approve the Un-Audited Standalone Financial Results for the quarter and half year ended 30th September, 2025.

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

Thanking You,

Yours Sincerely,

For VL E- Governance & IT Solutions Limited

Nishikant Kishanrao Hayatnagarkar

Executive Director, Chairperson

DIN: 00062638