

VLEG/C&L/2026-27/5

16<sup>th</sup> May, 2026

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: Notice of Board Meeting to be held on Thursday, 21<sup>st</sup> May, 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 **Thursday, 21<sup>st</sup> May, 2026**, inter alia, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026.

We hereby request you to take the above information on record.

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

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