VIRGO GLOBAL LIMITED
CIN: L74910TG1999PLC031187
Registered Office: 3-45-117, Plot No. A-23, Vikrampuri Colony, Kakaguda, Hyderabad-500009, Telangana, India
Email: csvirgo@yahoo.co.in, Website: virgoglobal.in, Phone: 04023814181

To,
BSE Limited,
P.J. Towers, Dalal Street
Mumbai- 400001

Date: 10.11.2026

Sub: Intimation of Board Meeting under regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: 1) Virgo Global Limited
2) Scrip Code: 532354
3) ISIN: INE400B01020

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of Virgo Global Limited will be held on Saturday the 14th day of November, 2026 at 05.00 PM at the registered office of the company to consider the following:

1. Unaudited financial results for the quarter and half year ended 30.09.2026.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange.

Thanking you

Yours faithfully,

For Virgo Global Limited

Payal

VIRGO GLOBAL LIMITED Hyderabad

Payal Jain
(Whole Time Director & Chief Financial officer)
(DIN: 11395745)