



CG-VAKTM
SOFTWARE AND EXPORTS LIMITED



03rd September, 2026

To

The Department of Corporate Services
BSE Limited
P.J.Towers,
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 read with Para A, Part A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the Company has sent email to its members on 3rd September, 2026, giving notice of the 31st Annual General Meeting of the Company scheduled to be held on Monday, 28th September, 2026 at 03.00 P.M. through Video Conferencing/ Other Audio Visual Means and link to download the Notice of AGM and 31st Annual Report of the Company.

Kindly take the same in your records.

Thank you.

Yours faithfully,

For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

Harcharan. J
Company Secretary
(M.No. F13586)



Encl: As above