

Date: 29-08-2026

To

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 533056

ISIN: INE359B01010

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Ref: Regulations 30, 44 and other applicable regulations of SEBI (LODR) Regulations, 2015 - With reference to the above cited subject, this is to inform that the Board of Directors at their meeting held on August 29, 2026 have inter-alia considered, recommended and approved:

1. Convening 28th Annual General Meeting of the Company on September 30, 2026, Wednesday at 10:00 A.M at The Surana Auditorium, The Federation of Telangana Chamber of Commerce and Industry, Red Hills (FTCCI), Hyderabad – 500004.
2. The Notice of 28th Annual General Meeting and Directors' Report along with annexures.
3. Closure of register of members from September 24, 2026 to September 30, 2026.
4. The cut-off date for determining members eligible for E-Voting is September 23, 2026.

Kindly note that the Board Meeting commenced at 04:30 P.M and ended at 04:55 P.M.

Yours faithfully,

For Vedavaag Systems Limited

J. Murali Krishna
Managing Director
DIN: 00016054