



October 06, 2026

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai 400001  
Scrip Code — 543597

National Stock Exchange of India Limited  
Exchange Plaza, Bandra (East),  
Mumbai 400 051  
Scrip Code - VOEPL

Dear Sir/Madam,

**Sub: Update to the Notice of Extra-Ordinary General Meeting of the Company was held on September 24, 2026**

This is with reference to the Notice of the Extra-Ordinary General Meeting ("EGM") dated August 29, 2026 of the Company was held on September 24, 2026, as submitted by the Company with the Stock Exchange(s).

In this regard, the Company hereby provides the following update/correction to certain details contained in the said Notice:

- 1. Revision in point no xii of explanatory statement under the heading, Intent of the promoters, directors, key managerial personnel or senior management of the Company to subscribe to the offer:**  
None of the Promoters, Directors, Key Managerial Personnel or senior management of the Company will subscribe to the proposed issue and they will not be making any contribution as part of the offer

Except for the aforesaid update/correction, all other terms, conditions, disclosures and contents of the Notice of the EGM shall remain unchanged and continue to have full force and effect.

This communication may accordingly be read together with the Notice of the EGM and shall form part of the same for all purposes.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

For **Virtuoso Optoelectronics Limited**

**PRASAD D ZINJURDE**  
Digitally signed by  
PRASAD D ZINJURDE  
Date: 2026.10.06  
12:17:47 +05'30'

**Prasad Zinjurde**  
**Company Secretary and Compliance Officer**  
**M No A54800**



**VIRTUOSO Optoelectronics Limited**

Office Address : 7 MIDC Area, Satpur, Trimbak Road, Nashik 422007

Email : [Info@voepl.com](mailto:Info@voepl.com) Website : [www.voepl.com](http://www.voepl.com)

Tel Number: +91253 2309016 / 2309017

Company CIN No: L74999MH2015PLC268355