

VKL/C&L/2026/46

October 23, 2026

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code – 511431	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: -VAKRANGEE
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Sub.: Notice of Board Meeting to be held on October 28, 2026.

Dear Sir/Madam,

Notice is hereby given pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Wednesday, October 28, 2026, inter alia, to consider and approve Un-audited (Standalone & Consolidated) Financial Results for the quarter and half-year ended September 30, 2026.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Vakrangee Limited

AMIT

VIJAY

GADGIL

Amit Gadgil

Company Secretary & Compliance Officer

(Mem. No.: A49442)

Digitally signed by AMIT VIJAY GADGIL
DN: c=IN, o=Personal, postalCode=400057,
l=Mumbai, st=Maharashtra, street=Opp
Prarthana Samaj Highschool, Ville Parle East,
Maharashtra India 400057 201, Dhiru
Prarthana, Prarthana Samaj Road,, title=5553,
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serialNumber=9c9d8231d5d9a92378c785fcb
636d6062f3c897e2faec047176b6fcb3fae7,
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VIJAY GADGIL