

VIRGO GLOBAL LIMITED

CIN: L74910TG1999PLC031187

Redg. Office: 3-45-117, Plot No. A-23, Vikrampuri Colony, Kakaguda

Hyderabad-500009, Telangana, India.

Ph: 040-23814181 e-mail ID: csvirgo@yahoo.in Website: Virgoglobal.in

May 15, 2026

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Ref: Virgo Global Limited

BSE SCRIP CODE: 532354

Subject: Proceedings of Extra-Ordinary General Meeting of the shareholders of the Company as per Regulation 30, read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 held on February 15, 2025.

We wish to inform you that the Extraordinary General Meeting of the Shareholders of the Company held today, i.e. May 15, 2026 at 11.00 a.m. through video conferencing/ other audio-visual means (VC/OAVM) in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

The Meeting commenced at 11.00 a.m. (IST) and concluded at 11.15 a.m. (IST).

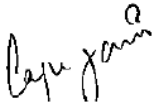
Kindly find attached the detailed summary of the proceedings of the Extraordinary General Meeting of the Company pursuant to Regulation 30 read with clause 13 of Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly acknowledge the receipt and take the same in your records.

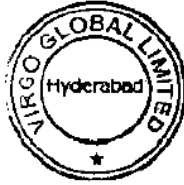
Thanking You,

Yours faithfully,

For Virgo Global Limited



Rajesh Gandhi
Executive Director
DIN: 02120813



VIRGO GLOBAL LIMITED

CIN: L74910TG1999PLC031187

Redg. Office: 3-45-117, Plot No. A-23, Vikrampuri Colony, Kakaguda
Hyderabad-500009, Telangana, India.

Ph: 040-23814181 e-mail ID: csvirgo@yahoo.in Website: Virgoglobal.in

SUMMARY OF PROCEEDINGS OF THE 1st/2026-27 EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF VIRGO GLOBAL LIMITED

The 1st Extraordinary General Meeting (“EGM”) of the Members of Virgo Global Limited for the Financial Year 2026-27 was held on Friday, May 15, 2026 at 11.00 A.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, circulars issued by the Ministry of Corporate Affairs (“MCA”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Mr. Rajesh Gandhi, Executive Director of the Company, chaired the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order. A total of 74 Members attended the Meeting through Video Conferencing facility; the requisite quorum was present.

The Company Secretary welcomed the Members, Directors and invitees attending the Meeting and informed that the Meeting was being conducted through VC/OAVM facility provided by CDSL and that the proceedings of the Meeting were being recorded and webcasted in compliance with the applicable MCA Circulars and SEBI Listing Regulations.

The following Directors, Key Managerial Personnels and Representatives attended the meeting:

DIRECTORS AND KEY MANAGERIAL PERSONNELS IN ATTENDANCE		
Sr. No.	Name of Director	Designation
1.	Rajesh Gandhi	Executive Director
2.	Padamkumar Jabbarchand Gandhi	Independent Director
3.	Prabhaker Reddy Aedla	Independent Director
4.	Payal Jain	Independent Director
5.	Neeraj Wadhwa	Company Secretary

IN ATTENDANCE		
Sr. No.	Name of the Representative	Designation
1.	M/s Sharad Chandra Toshniwal & Co., Chartered Accountants	Statutory Auditor
2.	M/s. Piyush Gandhi and Associates, Company Secretaries	Secretarial Auditor
3.	M/s. Yash Shah & Associates, Company Secretaries	Scrutinizer

The Company Secretary informed the Members that pursuant to the MCA Circulars and SEBI Listing Regulations, the Notice convening the EGM along with the Explanatory Statement had already been circulated electronically to the Members and with the permission of the Members present, the same was taken as read.

The Members were informed that the Company had provided remote e-voting facility to all the Members to cast their votes on the resolution set out in the Notice convening the EGM. Members who had not cast their votes through remote e-voting prior to the Meeting were also provided the facility to cast their votes electronically during the Meeting.

The Company Secretary further informed that pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations, Mr. Yash Shah, Proprietor of M/s. Yash Shah & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer for scrutinizing the remote e-voting process and e-voting conducted during the Meeting in a fair and transparent manner.

The following item of Special Business as set out in the Notice convening the EGM was transacted at the Meeting:

VIRGO GLOBAL LIMITED

CIN: L74910TG1999PLC031187

Redg. Office: 3-45-117, Plot No. A-23, Vikrampuri Colony, Kakaguda

Hyderabad-500009, Telangana, India.

Ph: 040-23814181 e-mail ID: cvirgo@yahoo.in Website: Virgoglobal.in

Sr No	Special Business
1	Approval of Reduction of Share Capital of the Company.

The Company Secretary briefed the Members regarding the aforesaid agenda item and informed that detailed rationale and explanatory statement in respect of the proposed resolution had already been provided in the Notice of the EGM circulated to the Members and submitted to the Stock Exchange.

The Company Secretary further informed that since the Meeting was being conducted through VC/OAVM and the resolutions were put to vote through electronic means only, the requirement of proposing and seconding the resolutions was not applicable.

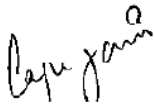
The speaker shareholders who had registered themselves prior to the Meeting were invited to express their views and ask questions. The queries raised by the Members were suitably addressed by Mr. Rajesh Gandhi, Chairman of the Meeting.

The Company Secretary informed the Members that the consolidated results of remote e-voting and e-voting conducted during the Meeting along with the Scrutinizer's Report would be declared within the prescribed timelines and the same would be submitted to the Stock Exchanges and uploaded on the website of the Company.

The Company Secretary then thanked all the Members, Board Members, stakeholders, investors, bankers, creditors, employees and auditors for their continued support and confidence in the Company.

The Meeting concluded with a vote of thanks to the Chair at 11.15 A.M. (IST).

For Virgo Global Limited



Rajesh Gandhi
Executive Director
DIN: 02120813

