



May 07, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai 400001

Scrip Code – 543597

Subject: Outcome of the Meeting of Board of Directors held on May 07, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we hereby inform that the Board of Directors of the Company at their meeting held today, i.e., Thursday, May 07, 2026, have, inter-alia, considered and approved the following:

Enabling Approval for Fund Raising:

An enabling approval for raising of funds up to Rs. 250 Crores (Rupees Two Hundred and Fifty Crores only), in one or more tranches, by way of issuance of equity shares and/or any other eligible securities or convertible instruments through permissible modes, including but not limited to Qualified Institutions Placement (QIP), preferential issue, rights issue, or any other method as may be permitted under applicable law, subject to such regulatory and statutory approvals as may be required.

The approval of the members of the Company for the aforesaid fund-raising proposal will be sought in due course by way of the ensuing General Meeting and/or through postal ballot, as may be applicable.

Meeting commenced at 03:30 P.M. and concluded at 04:10 P.M.,

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For **Virtuoso Optoelectronics Limited**

Prasad Zinjurde

Company Secretary and Compliance Officer

M No A54800



VIRTUOSOOptoelectronics Limited

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