

Ref: SEC/VDL/2026/004

September 18, 2026

BSE Limited

20th Floor, P.J. Towers
Dalal Street
Mumbai – 400001
Scrip Code: 544923

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip Symbol: VEEGALAND

Dear Sir/Madam,

Subject: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with the Policy on Determination of Materiality of Events or Information of Veegaland Developers Limited (the “Company”), the Board of Directors of the Company has authorized the following Key Managerial Personnel to determine the materiality of events or information and to make the requisite disclosures to the stock exchange(s) under the Listing Regulations:

Name	Designation	Contact Details
Mr. Kochouseph Thomas Chittilappilly	Whole-time Director	cs@veegaland.in 0484-2584004
Mr. Kurian Thomas	Whole-time Director	
Mr. Bijoy Ambattu Bahuleyan	Whole-time Director	
Mr. Varun S Kumar	Chief Financial Officer	
Mr. Akshay Anand T S	Company Secretary	

The details of the authorized personnel are also available on the Company’s website at <https://www.veegaland.com/investor-relations>.

Kindly take the same on record.

Thank You.

For Veegaland Developers Limited

Akshay Anand T S

Company Secretary & Compliance Officer

Membership No: A70026

Veegaland Developers Limited

(Formerly known as Veegaland Developers Private Limited)

Registered Office:

XXXV/564, 4th Floor, K C F Tower, BMC Road,
Kakkanadu, Thrikkakara, Ernakulam – 682 021

Email ID: cs@veegaland.in

Phone: 0484 - 2584004

CIN: U45201KL2007PLC021107

www.veegaland.com