

Date: 30-12-2023

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation regarding Trading Window Closure

Ref: Scrip Code : 533056

ISIN : INE359B01010

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company w.e.f. January 01, 2024 till the completion of 48 hours after declaration of the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended December 31, 2023.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, Board Meeting date, to consider, approve and take on record the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended December 31, 2023 shall be intimated to the Stock Exchanges in due course of time.

This is for your information and records.

For Vedavaag Systems Limited

Saiteja Ivaturi Company Secretary & Compliance Officer

CIN: L72200TG1998PLC09240.

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