

Date: 31-03-2024

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

Scrip Code: 533056

ISIN No. INE359B01010

Dear Sir/Madam,

Sub: Disclosure under Regulation 23, 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR)') – Details of Related Party Transaction – Outcome of Board Meeting.

Pursuant to Regulation 23 and 30 of the SEBI (LODR), we hereby submit the details of Related Party Transaction approved at the meeting of Board of Directors of the Company held on March 31, 2024.

The brief details of the Related Party Transaction entered by the Company:

S. No	Particulars	Details
1.	Name of the Related Party	VSL Datasystems Private Limited
2.	Nature of Relationship with the Company	Wholly-Owned Subsidiary
3.	Application Name or Service description	Software Components of the Financial Accounting System (FAS) for ARD Banks
4.	Value of transaction	Rs. 9,35,39,717/-

Kindly note that the Board Meeting commenced at 11:15 A.M and ended at 12:06 P.M

Yours Faithfully,

For **Vedavaag Systems Limited**

J. Murali Krishna
Managing Director
DIN: 00016054