



Date: 06-02-2024

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

Scrip Code: 533056

ISIN: INE359B01010

Dear Sir/Madam,

Sub: Notice of Board Meeting for the quarter and nine months ended December 31, 2023 to be held on February 14, 2024

Ref: Intimation under Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2024 at 04:00 P.M at registered office of the Company situated at 1-90-8/13, B Block, 103 Sri Sai Orchid, HI TEC CITY-500081, Madhapur, Hyderabad, Telangana to approve and consider the following:

1. Unaudited financial results (Standalone & Consolidated) of the Company along with Limited Review Report for the quarter and nine months ended December 31, 2023.
2. Any other matter as decided by Board of Directors of the Company.

The trading window for dealing in the Company's shares by the insiders which was already closed from January 01, 2024, shall be open only after completion of 48 hours from the declaration of unaudited financial results.

Kindly take the above information on records.

Thanking You,

For **Vedavaag Systems Limited**

J. Murali Krishna
Managing Director
DIN: 00016054

CIN: L72200TG1998PLC09240.

103, West Block, Sirisai Orchid, Madhapur, Hitech City, Hyderabad – 500081. Telangana State, India
Tel: 040-40188140, Fax: 040-40188141. www.vedavaag.com