VIRGO GLOBAL LIMITED CIN: L74910TG1999PLC031187

Registered Office: 3-45-117, Plot No. A-23, Vikrampuri Colony, Kakaguda, Hyderabad-500009, Telangana, India Email: <u>csvirgo@yahoo.co.in</u>, Website: <u>virgoglobal.in</u>, Phone: 04023814181

To, BSE Limited, P.J. Towers, Dalal Street Mumbai- 400001

Date: 02/02/2024

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: 1) Virgo Global Limited 2) Scrip Code: 532354 3) ISIN: INE400B01020

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of Virgo Global Limited will be held on Saturday the 10th day of February, 2024 at 05.00 PM at the registered office of the company to consider the Unaudited Financial Results ended 31.12.2023.

This is for the information and records of the Exchange.

Thanking you

Yours faithfully,

For Virgo Global Limited

Rajesh Gandhi (Director) DIN: 02120813