

Date: 20th January 2024
To,
Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001
Script Code: 531126

Sub: FIRST EGM, BOOK CLOSURE AND ELECTRONIC VOTING SCHEDULE

Dear Sir,

We request you to kindly take note of the following schedule:

S. NO	Particulars	Details
1.	1 st EGM of Financial Year 2023-24 on	14 th February 2024
2.	Time	10:00 AM
3.	VENUE	Not applicable since the 1st EGM is proposed to be conducted through Video Conferencing ("VC") and Other Audio-Visual Means ("OAVM")
4.	Book Closure Start Date	February 08, 2024
5.	Book Closure End Date	February 14, 2024
6.	CORPORATE BENEFITS, if any	NA
7.	Electronic voting cut-off date for determining member entitled to vote electronically	Wednesday, February 07, 2024.
8.	Electronic Voting start	Sunday, February 11, 2024 at 9:00 a.m.
9.	Electronic Voting end	Tuesday, February 13, 2024 at 5.00 p.m.
10.	E-Voting Website	evoting@nsdl.co.in

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking You,

Yours faithfully

FOR VIRTUALSOFT SYSTEMS LIMITED

Mukta
Mukta Ahuja

Company Secretary & Compliance Officer