



June 20, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 543597

Dear Sir(s)/Ma'am,

Subject: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, June 26, 2025 at the registered office of the Company inter-alia to consider:

The proposal to raise funds by way of issuance of equity shares and/or other securities of the company by way of preferential issue, subject to such statutory/regulatory approvals as may be required including the approval of the shareholders of the Company.

Further, in accordance to the Code of Conduct of the Company for prohibition of insider trading, the "Trading Window" for dealing / trading in the shares of the Company was closed from June 20, 2025 and shall remain closed till 48 hours from the closure of the Board Meeting.

You are requested to take the same on your record.

Thanking you,
Yours Faithfully,

For Virtuoso Optoelectronics Limited

Vibhuti Kulkarni
Company Secretary and Compliance Officer
Mem. No.: A68263



VIRTUOSO Optoelectronics Limited

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CIN No: L74999MH2015PLC268355