

Vakrangee Corporate House, Plot No. 93, Road No. 16, Near MIDC - Andheri Metro Station, MIDC, Marol, Andheri (E), Mumbai - 400093, Maharashtra • INDIA 022 67765100 I ▼ info@vlegovernance.in www.vlegovernance.in | CIN: L74110MH2016PLC274618

Date: 26/06/2025

To,

Department of Corporate Relationship

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Corporate Relationship Department
National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

**Sub**.: Intimation of Trading Window Closure.

**Ref**.: VL E-Governance & IT Solutions Limited – **Scrip Code** – 543958/VLEGOV

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and "Insider Trading – Code of Conduct" of the Company, we wish to inform you that the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons and their immediate relative(s) with effect from Tuesday, 1<sup>st</sup> July 2025 till the end of 48 hours after the declaration of Financial results of the Company for the First Quarter ended 30<sup>th</sup> June 2025 become generally available information.

Kindly take the above information on your record and treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

For VL E- Governance & IT Solutions Limited

Nilesh Champalal Wadode Company Secretary & Compliance Officer ACS: 73702