

VLEG/C&L/2026-27/11

4th August, 2026

To,

BSE Limited, Department of Corporate Relationship Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 BSE Scrip Code: 543958	National Stock Exchange of India Limited, Department of Corporate Relationship Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Symbol: VLEGOV
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Sub: Notice of Board Meeting to be held on Monday, 10th August, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (**Listing Obligations and Disclosure Requirements**) Regulations, 2015 (“**Listing Regulations**”), Notice is hereby given that Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 10th August, 2026**, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2026.

We hereby request you to take the above information on record.

Thanking You,
Yours faithfully,

For VL E- Governance & IT Solutions Limited

Parth Solanki
Company Secretary