

VKL/C&L/2025/047

July 19, 2025

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code – 511431	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: -VAKRANGEE
---------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Sub.: Notice of Board Meeting to be held on July 25, 2025.

Dear Sir/Madam,

Notice is hereby given pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company will be held on **Friday, July 25, 2025**, inter alia, to consider the below items:

1. To consider and approve the Un-audited (Standalone & Consolidated) Financial Results for the quarter ended June 30, 2025.
2. To consider and approve the "Vakrangee Limited Employee Stock Option Scheme 2025" for eligible employees, subject to the approval of the Shareholders
3. To consider and discuss and the proposal of Consolidation of the Shares of the Company.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Vakrangee Limited

Amit Gadgil
Company Secretary & Compliance Officer
(Mem. No.: A49442)