

BM/24-25/5

August 30th, 2024

**THE STOCK EXCHANGE MUMBAI,
Phroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400 011
BSE Scrip Code: 531126**

Sub: Intimation of Board Meeting to be held on 3rd September 2024.

Dear Sir /Madam,

This is in reference to the captioned subject, the meeting of Board of Directors is going to be held on, Tuesday, 3rd September, 2024 at 12:00 P.M. at 59, Okhla Industrial Estate Phase- III, New Delhi-110 020, to the inter-alia, to transact the following businesses:

1. To consider and approve the draft Director's Report & Annual Report.
2. To consider and approve the agenda items and notice of Annual General Meeting.
3. To consider and fix the date, time and mode for forthcoming Annual General Meeting and other incidental and ancillary objects thereto.
4. To nominate the appointment of Ms. Geeta Singh as Independent Director in Empyrean Spirits Private Limited (Subsidiary of VirtualSoft Systems Limited)
5. Any other items with the permission of the chair.

This is for your information & record.

Thanking you,

Yours faithfully,

FOR VIRTUALSOFT SYSTEMS LIMITED

Mukta
Mukta Ahuja

Company Secretary & Compliance Officer



VIRTUALSOFT SYSTEMS LIMITED

(CIN No.: L72200DL1992PLC047931)

Regd. Office: S-101, Panchsheel Park, New Delhi- 110 017 India

Corp. Office: 59, Okhla Industrial Estate, Phase-III, New Delhi - 110 020

T: +91 11 49045050, 42701491 | E: sales@virtsoft.com | W: www.virtsoft.com, www.vreach.net