

September 29, 2025

To

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai – 400 001

Scrip Code: BSE – 533056

Dear Sir/Madam,

Sub: Summary of Proceedings of 27th Annual General Meeting (“AGM”) held on September 29, 2025

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the 27th Annual General Meeting of the Company was held on Monday September 29, 2025 at 09.30 A.M at Surana Auditorium, Federation of Telangana Chambers of Commerce and Industry, Redhills - 500004, Hyderabad.

The summary of proceedings as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached for your information and records.

Thanking You

Yours faithfully,

For Vedavaag Systems Limited

Murali Jonnavittula Krishna

Managing Director

DIN: 00016054

CIN: L72200TG1998PLC029240.

1-89/G/113 NR, 3rd Floor Park View, Gafoor Nagar, Madhapur, Hi-tech City, Hyderabad – 500081.
Telangana, India. Phone: +91 70324 95959. www.vedavaag.com

SUMMARY OF THE PROCEEDINGS OF 27th ANNUAL GENERAL MEETING

The 27th Annual General Meeting (AGM) of the Members of Vedavaag Systems Limited was held on Monday, September 29, 2025 at 09:30 A.M. at the Federation of Telangana Chambers of Commerce and Industry, Red Hills, Hyderabad-500004 and concluded at 09:40 A.M.

Directors Present

1. Mr. Murali Krishna Jonnavittula - Managing Director
2. Mr. Srinivas Pannala - Independent Director
3. Mr. S P Subramanyam - Additional Director (Category: Non-Executive, Independent Director)

In Attendance:

1. Mr. T. B. Krishna Mohan - Chief Financial Officer
2. Mr. Saiteja Ivaturi - Company Secretary & Compliance Officer

By Invitation

1. Mrs. D. Renuka - Scrutinizer

Mr. Murali Krishna Jonnavittula, Managing Director, chaired the Meeting and directed the Company Secretary to proceed with the agenda. The Company Secretary welcomed the members and confirmed the presence of the requisite quorum.

The Chairman then addressed the shareholders and gave an overview of the Company's performance during the financial year. Chairman responded to the queries raised by the members, who further informed that members may write to cs@vedavaag.com for any additional queries.

The Company Secretary informed that remote e-voting facility was provided to the members from September 25, 2025 (09:00 A.M.) to September 28, 2025 (5:00 P.M.). Members who had not cast their votes electronically were given the opportunity to vote at the meeting.

The items stated in the notice has been read and opportunity to cast vote on the resolutions stated in the notice has been given to the Shareholders who didn't avail the remote e-voting facility;

ORDINARY BUSINESS

S. No	Agenda	Type of resolution
Ordinary Business		
1	ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2025	Ordinary Resolution
2	DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025	Ordinary Resolution
3	RE-APPOINTMENT OF MRS. SUJATA JONNAVITTULA (DIN: 07014640), AS DIRECTOR OF THE COMPANY	Ordinary Resolution
Special Business		
4	TO CONSIDER AND APPROVE APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY	Ordinary Resolution

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5	TO CONSIDER AND APPROVE APPOINTMENT OF MR. SUBRAMANYAM SRIPATI PANDITARADHYULA VENKATA MALLIKARJUNA (DIN: 05107840) AS INDEPENDENT DIRECTOR OF THE COMPANY	Special Resolution
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The Company had appointed **Mrs. D. Renuka, Practicing Company Secretary, Hyderabad** as Scrutinizer for the remote e-voting as well as the voting conducted at the AGM. The Chairman authorized her to carry out the voting process and declare the consolidated results.

It was informed that the results of voting, along with the Scrutinizer's Report, will be placed on the Company's website www.vedavaag.com and will also be submitted to **BSE Limited** (www.bseindia.com), where the equity shares of the Company are listed, within two working days of the conclusion of the AGM.

The meeting concluded with a vote of thanks by the Company Secretary to the Members and Stakeholders.

This is for your records.

Thanking You.

Yours Faithfully,

For Vedavaag Systems Limited

Murali Jonnavittula Krishna
Managing Director
DIN: 00016054