

VKL/C&L/2026/02

January 20, 2026

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code – 511431	<b>Corporate Relationship Department National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: -VAKRANGEE
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**Sub.:** Notice of Board Meeting to be held on January 24, 2026.

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 **Saturday, January 24, 2026**, inter alia, to consider the below items:

1. To consider and approve the Un-audited (Standalone & Consolidated) Financial Results for the quarter ended December 31, 2025.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Vakrangee Limited**

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