Date: 10th April, 2026

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai- 400051.

Symbol: VGINFOTECH; ISIN: INE0VRH01015

Subject: Non-Applicability of Corporate Governance for the Quarter ended on 31st March, 2026.

Dear Sir /Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the provisions of Corporate Governance as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and Clauses (b) to (i) and (t) of sub regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of:

i. A listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
ii. A listed entity which has listed its specified securities on the SME Exchange.

Accordingly, as the company, Virtual Galaxy Infotech Limited has listed its specified securities on NSE SME Exchange, it falls under the ambit of the aforesaid exemption.

Hence, compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company.

Therefore, the Company is not required to submit the Corporate Governance Report for the quarter ended on 31st March, 2026.

We request you to take the above on your records.

Thanking You,

Yours faithfully,
FOR VIRTUAL GALAXY INFOTECH LIMITED

ANJALI VINAY PADHYE
Digitally signed by ANJALI VINAY PADHYE
Date: 2026.04.10 12:44:47 +05'30'

Anjali Padhye
Company Secretary & Compliance Officer

Date: 10th April, 2026

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400051

Symbol: VGINFOTECH, ISIN: INE0VRH01015

Subject: Statement of Grievance Redressal Mechanism (Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Dear Sir/Madam,

Pursuant to Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the statement of investor complaints submitted by M/s. Maashitla Securities Private Limited, Delhi, our Share Transfer Agent, for the quarter ended on 31st March, 2026, duly countersigned by the undersigned.

You are requested to take the aforesaid on record.

Thanking you,

Yours truly,
For **Virtual Galaxy Infotech Limited**

ANJALI VINAY PADHYE
Digitally signed by ANJALI VINAY PADHYE
Date: 2026.04.10 12:45:15 +05'30'

Anjali Padhye
Company Secretary & Compliance Officer

Encl. Investor Complaint Report

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)
Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034
Phone: 011-45121795 | **Email:** rtabackoffice@maashitla.com | **Website:** www.maashitla.com
CIN: U67100DL2010PTC208725 | **NSDL BP ID:** IN201013 | **CDSL RTA ID:** 381

Date: - 08/04/2026

To,
The Company Secretary / Compliance Officer
VIRTUAL GALAXY INFOTECH LIMITED
Plot No. 26, The Nagpur Divisional Insurance Employees
Co-Operative Housing Society Limited, Vivekanand Nagar
Nagpur, Maharashtra, 440015

Subject: Quarterly Statement of Investor Complaints pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31/03/2026

Ref: Scrip Code: - / Symbol: VGINFOTECH

Dear Sir/Madam,

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby provide the statement of investor complaints received and handled at the RTA end for the quarter ended 31/03/2026

STATEMENT OF INVESTOR COMPLAINTS

S.No.	Particulars	No. of Complaints
1	Investor complaints pending at the beginning of the quarter	0
2	Investor complaints received during the quarter	0
3	Investor complaints disposed of during the quarter	0
4	Investor complaints remaining unresolved at the end of the quarter	0

You are requested to kindly take the above on record and acknowledge receipt.

FOR MAASHITLA SECURITIES PRIVATE LIMITED

Mr. Mukul Agrawal
Authorized Signatory

Note:

1. The above statement includes complaints, if any, received at the RTA end as well as through regulatory authorities such as BSE, NSE, ROC, SEBI (SCORES), MSEIL, NSDL, and CDSL.
2. Complaints, if any, which were duly addressed and closed on SCORES and subsequently referred by the investor to the Online Dispute Resolution (ODR) mechanism are treated as disputes and not as investor grievances. Accordingly, such ODR matters are not considered for reporting under Regulation 13(3) of SEBI (LODR) Regulations, 2015.
3. The Company is requested to include details of complaints, if any, received directly at its end and to issue a consolidated statement under Regulation 13(3) on its letterhead for submission to the concerned Stock Exchange(s) (i. e., BSE/NSE).
4. The above statement is furnished for the reference and record of the Company.