

VIRGO GLOBAL LIMITED

CIN: L74910TG1999PLC031187

Registered Office: 3-45-117, Plot No. A-23, Vikrampuri Colony, Kakaguda, Hyderabad-500009,
Telangana, India

Email: csvirgo@yahoo.co.in, Website: virgoglobal.in, Phone: 04023814181

To,
The Listing Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Date: 24.12.2025

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

Ref: Regulation 30 Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Pursuant to Regulation 30 Read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors at the Board Meeting held on 24/12/2025 have decided on the following matters:-

1. Appointment of Ms. Payal Jain as Additional Director (Independent) Under Section 161 of the Companies Act, 2013

The Particulars of the Appointment of Additional Director as per SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023:

Sl. No	Particulars	Disclosures- Ms. Payal Jain
1.	Reason for change viz. cc appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment (as applicable)	24.12.2025
3.	Brief profile (in case of appointment):	Ms. Payal Jain is a successful business woman. She has vast knowledge and experience of over a decade in the fields of Finance and General Management. She has strong communication and analytical skills.
4	Disclosure of relationships between directors (in case of appointment of a director):	She is not related to any Director or Key Managerial Personnel of the Company

Please note that the meeting was commenced at 05:00 P.M. and concluded at 06:30 P.M

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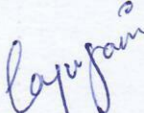
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This is for information and records.

Thanking You,

For **Virgo Global Limited**


Director
Rajesh Gandhi
(02120813)

