

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,
BSE Limited,
P.J. Towers, Dalal Street
Mumbai- 400001

Date: 09.02.2026

Sub: Intimation of Board Meeting under regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: 1) Virgo Global Limited
2) Scrip Code: 532354
3) ISIN: INE400B01020

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of Virgo Global Limited will be held on Friday the 13th day of February, 2026 at 05.00 PM at the registered office of the company to consider the following:

1. Unaudited financial results for the quarter ended 31.12.2025
2. To consider and approve the resignation of Mr. Umasankar Mylapur Prakash Rao from the post of wholetime director & CFO of the company.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange.

Thanking you

Yours faithfully,

For Virgo Global Limited



Rajesh Gandhi
Director
Rajesh Gandhi
DIN: 02120813