

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: 13.02.2026

Sub: Outcome of Board Meeting held on 13th February, 2026 under regulation 30 read with 33(3)(c) 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 above subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Virgo Global Limited held on Friday the 13th day of February, 2026 started at 05.00 P.M. and concluded at 05.30 P.M. at the registered office of the company the following were duly considered and approved by the Board of Directors:

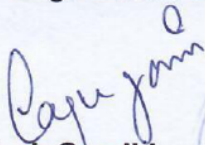
1. Unaudited quarterly financial results for the quarter ended 31.12.2025 (Attached)
2. Limited Review Report of the Auditors for the quarter ended 31.12.2025 (Attached) and
3. Take note of resignation of Mr. Umasankar Mylapur Prakash Rao (DIN: 08445123) as Whole-Time Director and Chief Financial Officer of the Company.

This is for the information and records of the Exchange.

Thanking you

Yours faithfully,

For Virgo Global Limited


Rajesh Gandhi
(Director)
(DIN: 02120813)



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

Date: 13.02.2026

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.

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 Mr. Umasankar Mylapur Prakash Rao (DIN: 08445123) has resigned from the post of Whole-Time Director and Chief Financial Officer w.e.f 29.01.2026.

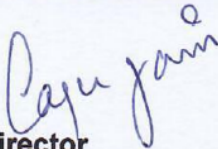
The Particulars of the Resignation of Whole-Time Director and Chief Financial Officer are as under:

Sl. No	Particulars	Disclosures- Mr. Umasankar Mylapur Prakash Rao
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Resignation
2.	Effective Date	29.01.2026
3.	Brief Profile	-
4	Disclosure of relationships between Directors	He 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 05:30 P.M

This is for information and records.

Thanking You,
For **Virgo Global Limited**


Director
Rajesh Gandhi
(02120813)



To
The Board of Directors
Virgo Global Limited
3-45-117, Plot No: A-23,
Vikrampuri colony, Kakaguda
Hyderabad, Telangana-500009

Date: 29.01.2026

Dear Sir/ Madam,

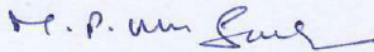
Sub: Resignation as the Whole Time Director of the Company

With reference to the above cited subject I regret to express my inability to continue as a Wholetime Director of the Company **owing to pre-occupation**. Hence, I resign from the office of Wholetime Director of "**Virgo Global Limited**" with immediate effect. Kindly receive and acknowledge the same.

I hereby convey my felicitation to all the members of the Board for the unstinted faith and cooperation I have received during the tenure as Wholetime Director of the company.

Thanking you

Yours truly



(Umasankar Mylapur Prakash Rao)
(DIN: 08445123)

To
The Board of Directors
Virgo Global Limited
3-45-117, Plot No. A-23, Vikrampuri Colony,
Kakaguda, Hyderabad-500009, Telangana, India

Date: 29.01.2026

Dear Sir/s,

Sub: Resignation from the post of Chief Financial officer

Dear Sir,

I hereby tender my resignation, due to pre occupation, from the post of Chief Financial officer of your Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from 29th January 2026.

Kindly arrange to submit the necessary form(s) with the office of the Registrar of Companies, Hyderabad, in this regard. I take this opportunity to thank the Board of Directors for their support and guidance during my tenure with the company.

Kindly acknowledge the receipt.

Thanking you

Yours sincerely



Umasankar Mylapur Prakash Rao