



August 05, 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400001

Scrip Code – 543597

To

National Stock Exchange of India Limited

Exchange Plaza, Bandra (East),
Mumbai 400 051

Scrip Code - VOEPL

Subject: Intimation of the Board Meeting for approval of Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Dear Sir/Madam,

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, we hereby inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2026 to interalia consider and approve “Unaudited Financial Results (Standalone and Consolidated) of the Company” for the quarter ended June 30, 2026.

The Trading Window for dealing in securities of the Company for the above purpose has been already closed from July 01, 2026 as communicated earlier vide our letter dated June 24, 2026 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended on June 30, 2026.

Request you to kindly take the same on records.

Thanking you,

Yours Faithfully,

For **Virtuoso Optoelectronics Limited**

Prasad Zinjurde

Company Secretary and Compliance Officer

M No A54800



VIRTUOSO Optoelectronics Limited

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