Ref: SEC/VDL/2026/015

October 27, 2026

BSE Limited
20th Floor, P.J. Towers
Dalal Street
Mumbai – 400001
Scrip Code: 544923

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip Symbol: VEEGALAND

Dear Sir/Madam,

Sub: Intimation under Regulation 29 and other applicable provisions, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Re: Veegaland Developers Limited - Intimation of Board Meeting

A meeting of the Board of Directors of Veegaland Developers Limited ("Company") is scheduled to be held on Thursday, November 05, 2026, to inter alia, consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

Further, in continuation of our earlier intimation dated September 23, 2026, regarding the closure of Trading Window for dealing in the securities of the Company for all Designated Persons and their Immediate Relatives, we wish to inform that the said trading window shall remain closed in connection with the declaration of the financial results of the Company for the quarter and half year ended September 30, 2026, until 48 hours after the declaration of the respective financial results, as applicable.

The above intimation is also hosted on the website of the Company at https://www.veegaland.com/investor-relations/

Kindly take the same on record.

Thank You,

For Veegaland Developers Limited

AKSHAY ANAND T S
Digitally signed by AKSHAY ANAND T S
Date: 2026.10.27 14:42:15 +05'30'

Akshay Anand T S
Company Secretary & Compliance Officer
Membership No: A70026

Veegaland Developers Limited
(*Formerly known as Veegaland Developers Private Limited*)
Registered Office:
XXXV/564, 4th Floor, K C F Tower, BMC Road,
Kakkanadu, Thrikkakara, Ernakulam – 682 021
Email ID: cs@veegaland.in
Phone: 0484 - 2584004
CIN: U45201KL2007PLC021107
www.veegaland.com