

16<sup>th</sup> August, 2024

To

The Department of Corporate Services  
The BSE Limited  
Floor 25, P.J.Towers  
Dalal Street  
Mumbai - 400 001

Dear Sirs,

**Sub: Intimation of Annual General Meeting, Book Closure and Dividend - reg.**

**Ref: Scrip Code: 531489**

We wish to inform the Exchange the following details of ensuring 29<sup>th</sup> Annual General Meeting of the Company:

Date of Annual General Meeting	: Monday, 09 <sup>th</sup> September, 2024
Cut-off date for remote e-voting	: 02.09.2024
Remote e-voting	: On 05.09.2024 at 09.00 AM till 08.09.2024 at 5.00 PM
Purpose of Book Closure & Period	: Dividend and AGM; 03.09.2024 to 09.09.2024 (Both dates inclusive)
Proposed Dividend	: Rs. 1/- per share (10% on Equity Share Capital)
Dividend Payment Date	: On or before 08.10.2024

Kindly take on record the above information.

Thanking you.

Yours faithfully,

For **CG-VAK SOFTWARE AND EXPORTS LIMITED**

Harcharan. J  
**Company Secretary**  
Encl: As above

