



Vista Pharmaceuticals Ltd

CIN : L24239TG1991PLC012264
Plot No. 104, Ravindra Co Operative Society, Guttala Begumpet,
Kakateeya Hills, Hyderabad - 500 081. Telangana, INDIA. Tel : 040 - 23741585
E-mail : admin.hyd@vistapharmaceuticals.com @www.vistapharmaceuticals.com

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 08.09.2024

Dear Sir/ Madam,

Sub: Intimation of Book Closure regarding 33rd Annual General Meeting:

Unit: Vista Pharmaceuticals Limited (BSE Scrip Code: 524711)

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2024 to 30.09.2024 (both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Monday, the 30th Day of September 2024 at 10.30 A.M through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

This is for the information and records of the Exchange, please.

Yours faithfully
For Vista Pharmaceuticals Limited



Dhananjaya Alli
Whole Time Director
(DIN: 00610909)

CC to; National Securities Depository Limited
Central Depository Services (India) Limited