

January 16, 2025

**To,**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400001**  
**Scrip Code: 511509**

Dear Sir/Madam,

**Subject : Corrigendum to Notice of Extra-Ordinary General Meeting (EGM No. 01/2024-2025) of the Company**

This is with reference to the Notice of Extra-Ordinary General Meeting (EGM No. 01/2024-2025) of the Company scheduled to be held on Friday, February 07, 2025 at 12:30 P.M. (noon) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) for the purpose of seeking members approval on a resolution as set out in the said notice of EGM which was already emailed to the shareholders of the company. A corrigendum is being issued to inform the shareholders/beneficial owners of the company regarding addition of Sub-point j to point (xxv) of Item No. 1 in the Explanatory Statement of the Notice.

Copy of detailed corrigendum is being enclosed herewith.

Except as detailed in attached corrigendum, all other terms and contents of the Notice of EGM dated January 09, 2025 shall remain unchanged. The Corrigendum to the notice is also being placed on Company's website [www.vivobio.com](http://www.vivobio.com), on the website of stock exchange viz. BSE Limited i.e. at [bseindia.com](http://bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)

This is for your information and records.

Thanking You,

**For Vivo Bio Tech Limited**

**A V Kiran**  
**Company Secretary**

**Encl. as above**

**VIVO BIO TECH LIMITED**

Regd Office: 3rd Floor, Ilyas Mohammed Khan Estate, 8-2-672/5&6, Road No.1, Banjara Hills,  
Hyderabad - 500034, Telangana, India.

Tele: 040-23313288, Website: [www.vivobio.com](http://www.vivobio.com), Email: [investors@vivobio.com](mailto:investors@vivobio.com),  
CIN: L65993TG1987PLC007163

**CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING**

Vivo Bio Tech Limited ("Company") has issued a notice dated January 09, 2025 ("Notice of EGM") for convening the Extra-Ordinary General Meeting to the members of the Company which is scheduled to be held on Friday, February 07, 2025 at 12:30 P.M. (noon) through Video Conferencing (VC)/ other Audio-Visual Means (OAVM).

The Notice of the EGM has been dispatched to the Shareholders of the Company in due compliance with provisions of the Companies Act, 2013 read with relevant rules and circulars made there under.

The following point is added to point (xxv) as Sub-point j of Item No. 1 in the Explanatory Statement of the Notice:

- j. In accordance with Regulation 166A of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the valuation report obtained from the Registered Valuer is published on the website of the Company i.e. [www.vivobio.com](http://www.vivobio.com)

The link of the Valuation Report on the website of the Company is  
<http://www.vivobio.com/static/pdf/valuation%20report-2025.pdf>

This corrigendum should be read in continuation of and in conjunction with the EGM notice. Except as detailed in this corrigendum, all other terms and contents of the Notice of EGM dated January 09, 2025 shall remain unchanged.

The Corrigendum to the notice is also being placed on Company's website [www.vivobio.com](http://www.vivobio.com), on the website of stock exchange viz. BSE Limited i.e. at [bseindia.com](http://bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)

By Order of the Board  
For Vivo Bio Tech Limited

*A.V. Kiran*

A V Kiran  
Company Secretary  
M.No: A60906

Place: Hyderabad  
Date: January 16, 2025

