

**Vimta Labs Limited**  
Registered Office  
142, IDA Phase II, Cherlapally  
Hyderabad-500 051, Telangana, India  
T : +91 40 2726 4141  
F : +91 40 2726 3657

**Vimta**   
Driven by Quality. Inspired by Science.

VLL\SE\071\2024-25  
Date: 20.01.2025

BSE Limited,  
PJ Towers, Dalal Street,  
Mumbai: 400001.  
**Scrip Code : 524394**

National Stock Exchange of India Limited,  
“Exchange Plaza”, Bandra,  
Kurla Complex, Bandra (E),  
Mumbai: 400051.  
**Symbol : VIMTALABS**

Dear Sir/Madam,

Sub: Intimation of Board of Directors Meeting.  
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited above, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24<sup>th</sup> January, 2025, *inter alia* to consider, approve, and take on record the unaudited standalone financial results and consolidated financial results of the Company for the third quarter ended 31<sup>st</sup> December, 2024.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the code of conduct of the Company, the Trading window will remain closed for all the Designated Persons and their immediate relatives till 48 hours after the announcement of financial results of the company to the stock exchanges.

Copy of this intimation is available on the company's website i.e., <https://vimta.com/notices/>

Thanking you,

For VIMTA LABS LIMITED

Sujani Vasireddi  
Company Secretary

