

VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.
Phone: 07405699869, email: info@vivanzabiosciences.com, web: www.vivanzabiosciences.com
CIN: L24110GJ1982PLC005057

Date: 05/07/2024

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

BSE Scrip Code- 530057

Subject: Outcome of Board Meeting held on Friday, 5th July, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Friday, 5th day of July, 2024 at Registered Office of the Company has inter alia considered and approved the followings:

- 1) Considered and approved the Director's Report and Secretarial Audit Report along with annexure for the Financial Year 2023-24.
- 2) Considered and approved appointment of M/s. Rahul Doshi & Co, Chartered Accountants (**FRN: 127378W, Mem No: 117160**) as Internal Auditor of the Company for the Financial Year 2024-25.
- 3) Considered and approved Appointment of Mr. Chintan K. Patel, Practicing Company Secretary (**Mem No: A31987, COP: 11959**) as a Secretarial Auditor of the Company for the Financial Year 2023-24.
- 4) Considered and taken note of resignation of Girish Bhatt (DIN: 02207645) as Non-Executive Director.
- 5) Considered and approved the limit of Borrowing Power to be revised and increased to sum not exceeding Rs. 90 Crore (Rupees Ninety Crore Only) subject to approval of Members in the ensuing Annual General Meeting.
- 6) Approved the draft notice of 42nd Annual General Meeting (AGM) of the Company which is scheduled to be held on 1st August, 2024.
- 7) Considered that the Book Closure date for the purpose of 42nd Annual General Meeting (AGM) is fixed from Friday 26th July, 2024 to Thursday 1st August, 2024.

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- 8) Considered and approved the Appointment of Mr. Chintan Patel, Company Secretary in Practice as a Scrutinizer to ascertain Voting Process of 42nd Annual General Meeting (AGM).
- 9) With permission of Board, the Chairman discussed with the Board Members and considered and approved the Cut-off date for the purpose of AGM to record the entitlement of the shareholders to cast their vote electronically i.e., 25th July, 2024.

The Meeting has been commenced at 04:00 P.M. and concluded at 04:40 P.M.

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking You.

For, Vivanza Biosciences Limited

Jayendra Mehta
Managing Director
DIN: 08210602