

January 02, 2025

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

Dear Sir/Madam,

Subject : Intimation of date of the Board Meeting

Reference : Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 09, 2024** at the Registered Office of the Company, *inter-alia*

1. To consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2024.

Please be informed that the trading window of Vivo Bio Tech Limited shall remain closed for all Directors, Promoters, Designated Employees and Specified Connected Persons of the Company till January 11, 2025 in view of the aforesaid Board Meeting.

This is for your information and records.

Thanking You,

Yours faithfully

For Vivo Bio Tech Limited

A V Kiran
Company Secretary