



Vanta Bioscience Limited

Regd. Office : 1-20-248, Umajay Complex,
Rasoolpura, Secunderabad - 500 003, INDIA.
Tel : +91 40 6657 5454, 2790 3226
Fax : +91 40 2790 8708
Website : www.vantabio.com
Email : info@vantabio.com
CIN No. : L74999TG2016PLC109280

November 11, 2024
Hyderabad

To
Corporate Relations Department,
BSE Limited

Sub: Intimation of Board Meeting to be held on 14.11.2024

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2024 at 8:00 P.M. at the registered office of the Company, inter-alia, to transact the following businesses:

1. To consider and approve the un-audited financial results (standalone and consolidated) of the Company for the half year ended 30.09.2024 and to take note of the Statutory Auditors' limited review reports thereon.
2. Conversion of unsecured loans from Promoters and others into equity shares subject to necessary approvals.

In continuation of our previous intimation dated September 28, 2024, the Trading Window for all designated persons as under Insider Trading Policy of the Company will be closed till November 16, 2024.

This is for your information

for VANTA BIOSCIENCE LIMITED
(Scrip Code: 540729 | Scrip ID: VANTABIO)

VENKATA SATHYA MURALI DOKKA
CHIEF FINANCIAL OFFICER