## Vimta Labs Limited

Registered Office 142, IDA Phase II, Cheriapally Hyderabad-500 051,Telangana, India

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VLL\SE\055\2024-25 Date: 04.11.2024

Listing Centre BSE Limited PJ Towers, Dalal Street Mumbai: 400001 Scrip Code: 524394 Asst Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra (E) Mumbai: 400051

Symbol: VIMTALABS

Dear Sirs,

Sub: Board meeting intimation under Regulation 29 of SEBI (LODR) Regulations, 2015.

NOTICE is hereby given pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 08<sup>th</sup> November, 2024, at Life Sciences Campus, Plot No. 5, Neovantage Science and Technology Park, Genome Valley, Shamirpet, Medchal Malkajgiri, Hyderabad, Telangana - 500101 to consider, approve interalia, and take on record the standalone unaudited financial results and consolidated unaudited financial results for the second quarter/half year ended 30<sup>th</sup> September 2024.

Copy of the Notice is available in the company's website i.e., <a href="https://vimta.com/notices/">https://vimta.com/notices/</a>

Thanking you,

Yours faithfully, for VIMTA LABS LIMITED



Sujani Vasireddi Company Secretary