



Vista Pharmaceuticals Ltd

CIN : L24239TG1991PLC012264

Plot No. 104, Ravindra Co Operative Society, Guttala Begumpet,

Kakateeya Hills, Hyderabad - 500 081. Telangana, INDIA. Tel : 040 - 23741585

E-mail : admin.hyd@vistapharmaceuticals.com www.vistapharmaceuticals.com

To
The Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Date: 03.02.2025

Dear Sir/Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: Vista Pharmaceuticals Limited (BE Scrip Code:524711)



With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Vista Pharmaceuticals Limited will be held on Wednesday, the 12th day of February, 2025 at the Registered office of the Company to consider the following:

1. Un-Audited financial results for the quarter ended 31.12.2024.
2. Limited Review Report for quarter ended 31.12.2024.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking You,

Yours faithfully,
For Vista Pharmaceuticals Limited

Dhananjaya Alli
Executive Director
(DIN: 00610909)