



Vivimed

Date: 06.09.2024

To

BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400001
BSE - Code : 532660

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
NSE- Symbol: VIVIMEDLAB

Dear Sir/Madam,

Sub: Outcome of Board Meeting- reg.

The Board of Directors of the Company at its meeting held on September 06, 2024 inter alia, have approved / resolved/ taken note of the following:

1. Deferment for declaring the audited financial results for the FY 2024, owing to paucity of time for completing the Audit as the new statutory auditors M/s. SVRL & Co. have been appointed in the EGM held on 14.08.2024
2. To file an application to the office of the Registrar of Companies, Bangalore, Karnataka, seeking an extension of time by three months for the convening of AGM for the Financial Year 2023-24

Due to the above reasons unable to publish the Financial Results of the Company along with all other documents as per the provisions of Regulation 33 of SEBI (LODR) Regulations, 2015).

The Board Meeting concluded at 5.00 P.M.

You are requested to take note of the above.

Yours faithfully

For VIVIMED LABS LIMITED


SANTOSH VARALWAR
MANAGING DIRECTOR



Vivimed Labs Limited.

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