



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

July 17, 2024
Secunderabad

To
Corporate Relations Department,
BSE Limited

Sub: Intimation regarding postponement of Board Meeting dated 17.07.2024 for approval of financial results of the Company

This is in connection with our previous intimation dated July 10, 2024 informing regarding meeting of the Board of Directors of the Company scheduled to be held today, Wednesday, July 17, 2024 at the registered office of the Company, inter-alia to consider and approve the Standalone and Consolidated financial results of the Company for the half year and year ended 31.03.2024 and to take note of the report of the Auditors on the same and other matters.

In this connection, we wish to inform you that due to unforeseen and unavoidable circumstances, the said board meeting is being postponed to Friday, July 19, 2024 at 4:00 pm at the registered office of the Company.

As per our previous intimation dated March 30, 2024 and July 10, 2024, the Trading Window for all designated persons as under Insider Trading Policy of the Company is closed from April 01, 2024 and will be closed till July 21, 2024 (both days inclusive).

This is for your information.

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

VENKATA SATHYA MURALI DOKKA
CHIEF FINANCIAL OFFICER