

**Vanta Bioscience Limited**

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CIN No. : L74999TG2016PLC109280

August 04, 2023
Secunderabad

To
Corporate Relations Department,
BSE Limited

Sub: Intimation regarding Board Meeting on 10.08.2023 for approval of financial results
of the Company

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 10, 2023 at 4:30 P.M. at the registered office of the Company, inter-alia to consider and approve the following:

1. Standalone and Consolidated – Unaudited financial results of the Company for the half year ended 30.09.2022
2. Standalone and Consolidated – Audited financial results of the Company for the half year and year ended 31.03.2023
3. To take note of the report of the Auditors on the same.

As per our previous intimation dated March 31, 2023, the Trading Window for all designated persons as under Insider Trading Policy of the Company is closed from April 01,2023 till August 12, 2023 (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