



## Vanta Bioscience Limited

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Website : www.vantabio.com  
Email : info@vantabio.com  
CIN No. : L74999TG2016PLC109280

**September 07, 2022**

**To,  
BSE Limited,  
PJ Towers, Dalal Street,  
Fort, Mumbai-400001**

**Sub:** Receipt of approval from Registrar of Companies granting extension of time for holding the 6<sup>th</sup> AGM

**Ref:** Reg 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is in continuation of our intimation dated September 03, 2022 in connection with filing of an application under Section 96(1) of the Companies Act, 2013 to the Registrar of Companies, Hyderabad seeking its approval for granting extension of three months i.e., upto December 31, 2022 for conducting the 6<sup>th</sup> annual general meeting of the Company.

We wish to inform you that the Registrar of Companies Hyderabad has granted extension for 3 months for holding of Annual General Meeting i.e. up to 31.12.2022. The date of Annual General Meeting of FY 2021-22 will be announced in due course.

This is for your information and dissemination to public.

**for VANTA BIOSCIENCE LIMITED**

**(Scrip Code: 540729 | Scrip ID:VANTABIO)**

*(Company under CIRP process pursuant to NCLT order dated 27.04.2022- CIRP Proceedings  
Currently under stay pursuant to directions of NCLAT)*

**ZOHEB SAYANI  
COMPANY SECRETARY AND COMPLIANCE OFFICER**