

September 02, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 511509

Dear Sir/Madam,

Subject : Newspaper Publication for Intimation of Conducting 36th Annual General Meeting (AGM) of the Company through Video Conferencing / Other Audio Visuals Means (“VC/OAVM”) and the Manner of Registering/ Updating the Email Ids of the members of the Company

Reference : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to the above cited subject, we are herewith enclosing the copies of advertisement issued in newspapers today, i.e. on September 02, 2023, in “**Financial Express**” in English Language and in “**Nava Telangana**” in Telugu Language, with respect to the intimation of conducting 36th Annual General Meeting (AGM) of the Company through Video Conferencing / Other Audio Visuals Means (“VC/OAVM”) facility, without physical presence of members at the common venue and the manner of registering/ updating the email ids of the members of the Company with the Registrar and Share Transfer Agents (RTA) and other details as per the Ministry of Corporate Affairs & SEBI circulars.

This is for your information and records.

Thanking You,

Yours faithfully

For Vivo Bio Tech Limited

Jyotika

Aasat

Jyotika Aasat

Company Secretary

Digitally signed by
Jyotika Aasat
Date: 2023.09.02
13:30:40 +05'30'

Encl as above

