



VISTA PHARMACEUTICALS LTD

CIN: L24239TG1991PLC012264

Plot Nos.10 To 14 And 16 To 20, Apiic, Industrial Estate, Chityal, Gop Alaipalli Na,
Telangana -508254, India

e-mail: admin.hyd@vistapharmaceuticals.com www.vistapharmaceuticals.com

Hyderabad, 12th August, 2023.

To,
The General Manager,
Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street Fort,
Mumbai-400001.

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting – Regulation 30

Ref: Company Scrip Code: 524711

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at its Meeting held on Saturday, 12th August, 2023.at 04:00 PM and ended at 4:55 P.M at the corporate office of the Company *inter-alia* considered and approved the following:

1. To consider, approve and take on record the un-audited Financial Results of the company for the quarter ended 30th June, 2023.
2. To consider and take note of Limited Review Report for the quarter ended 30th June, 2023.
3. To consider and approve the Board of Directors' Report on the company's activities for the financial year ended 31st March, 2023.
4. To take note of the Secretarial Audit Report for the financial year ended 31st March, 2023.
5. To take note of the Certificate of Managing Director & Chief Financial Officer of the Company for the financial year ended 31st March, 2023.
6. To Consider the appointment of Scrutinizer for E-voting at Annual General meeting.



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7. To consider and approve the draft Notice for the 32nd Annual General Meeting of the Members of the Company.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

For Vista Pharmaceuticals Limited

DHANANJAYA ALLI

WHOLETIME DIRECTOR

DIN: 0061090