



07.12.2024
Hyderabad

To
Corporate Relations Department,
BSE Limited

Sub: Extra Ordinary General Meeting on 04.01.2025

We wish to inform you that the Board of Directors have approved conducting the Extra Ordinary General Meeting ("**EGM**") of the Company on Saturday, January 04, 2025 at 11.00 A.M. at the registered office of the Company in connection with conversion of unsecured loan into equity.

The following are the details w.r.t the said EGM:

Date and Time of EGM	Saturday, January 04, 2025 at 11.00 A.M
Venue	Registered Office at No.02/G/308/G NO.3/FF/SF/1-20-248 Umajay Complex Rasoolpura, Hyderabad, Secunderabad, Telangana, India, 500003
Cut off for Dispatch of Notice of EGM	December 06, 2024
Cut Off date of shareholders eligible to attend and vote	December 28, 2024
E-voting Dates	January 01, 2025 - 9:00 am to January 03, 2025 5:00 pm
Scrutinizer	Mr. Zoheb S Sayani, Sayani & Associates, Practicing Company Secretaries, Hyderabad
E-voting Agency	CDSL

Further details regarding the EGM, dispatch related details and other details will be shared in due course

The meeting held today commenced at 6:30 p.m. and concluded at 7:30 p.m. This is for your information

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

VENKATA SATHYA MURALI DOKKA
CHIEF FINANCIAL OFFICER