

January 30, 2024

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

Dear Sir/Madam,

Subject : Intimation of date of the Board Meeting

Reference : Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 12, 2024** at the Registered Office of the Company, *inter-alia*

1. To consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2023.

Please be informed that the trading window of Vivo Bio Tech Limited shall remain closed for all Directors, Promoters, Designated Employees and Specified Connected Persons of the Company till February 14, 2024 in view of the aforesaid Board Meeting.

This is for your information and records.

Thanking You,

Yours faithfully

For Vivo Bio Tech Limited

Mr. Kalyan Ram Mangipudi
Whole-time Director
DIN: 02012580