



Vista Pharmaceuticals Ltd

CIN : L24239TG1991PLC012264

Plot No. 104, Ravindra Co Operative Society, Guttala Begumpet,

Kakateeya Hills, Hyderabad - 500 081. Telangana, INDIA. Tel : 040 - 23741585

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

Date: 27.09.2023

To
BSE Limited
PJ Towers, Dalal street
Mumbai-400001
Dear Sir/Madam,

Subject: Corrigendum to the notice of Annual General Meeting

With reference to subject quoted, please find enclosed corrigendum to the notice convening 32nd Annual General Meeting (AGM) of the Company to be held on Saturday, 30.09.2023

We request you to take the same on records and the post the same on the website for dissemination to the investors and the public at large

Thanking You

for VISTA PHARMACEUTICALS LTD.

**DHANANJAYA ALLI
WHOLE TIME DIRECTOR
DIN: 00610909**

Place: Hyderabad

Date: 27.09.2023

Enclose: as above



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CORRIGENDUM TO THE NOTICE CONVENING ANNUAL GENERAL MEETING (AGM) OF MEMBERS OF THE COMPANY TO BE HELD ON SATURDAY, 30TH SEPTEMBER, 2023 AT 11.00 A.M. THROUGH VIDEO CONFERENCING (“VC”) /OTHER AUDIO-VISUAL MEANS (“OAVM”)

Dear Members,

Sub: Corrigendum to the AGM Notice dated 06.09.2023 to be held on 30.09.2023.

The Corrigendum is being issued in connection with Annual General meeting notice dated 06.09.2023. This Corrigendum is issued in continuation of and should be read in conjunction with the Original Notice dated 06.09.2023.

In this regard, please note the following amendments to the Annual General meeting notice dated 06.09.2023:

1. In the notice - explanatory statement - Point no.(l) pg 29 -

After the existing paragraph, the following information is as under:

Link of company website where valuation report is uploaded is as follows:

http://vistapharmaceuticals.com/general_meeting_notice_updates.html

2. In the notice - explanatory statement - Point no.(s) pg 30 -

In suppression to the existing paragraph, the following paragraph is to be read:

Certificate from Practicing Company Secretary:

The Company has obtained a certificate issued from Practicing Company Secretary certifying that the Preferential Issue is being made in accordance with the requirements contained in the ICDR Regulations and same is placed at the website of the Company at http://vistapharmaceuticals.com/general_meeting_notice_updates.html to facilitate online inspection of relevant documents until the end of AGM.

Other contents of the AGM Notice dated 06.09.2022 shall remain unchanged.

for VISTA PHARMACEUTICALS LTD.

**DHANANJAYA ALLI
WHOLE TIME DIRECTOR
DIN: 00610909**

**Place: Hyderabad
Date: 27.09.2023**