



# 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

To  
The Manager  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001.

Date: 21.05.2024

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.**

**Unit: Vista Pharmaceuticals Limited (BE Scrip Code:524711)**



With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Vista Pharmaceuticals Limited will be held on Tuesday, the 28th day of May, 2024 at the Registered office of the Company to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2024.
2. Audit Report for quarter and year ended 31.03.2024.
3. Conversion of warrants into equity shares of the Company to the Non-Promoters, subject to the depositing the balance outstanding amount for conversion of warrants into the equity shares of the Company.
4. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking You,

Yours faithfully,  
For Vista Pharmaceuticals Limited

Dhananjaya Alli  
Executive Director  
(DIN: 00610909)