



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, 30th May, 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 Tuesday, 30.05.2023 at 04.00 P.M and ended at 10.00 P.M at the corporate office of the Company inter-alia considered and approved the following:

1. Audited Financial Results for the quarter and year ended 31st March, 2023.
2. Auditors Report for the quarter and year ended 31st March, 2023.
3. Appointment of Secretarial Auditor of the Company for Financial Year 2022-23.
4. Appointment of Internal Auditor of the Company for the Financial Year 2023-24.
5. Appointment of Company Secretary and Compliance Officer 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

