Vimta Labs Limited

Registered Office 142, IDA Phase II, Cherlapally Hyderabad-500 051, India T: +91 40 2726 4141

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VLL\10\S-004\2020\ Date: 10.09.2020

Listing Centre BSE Limited PJ Towers, Dalal Street Mumbai: 400001 Scrip Code: 524394 Asst. Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra
Kurla Complex, Bandra (F.)
Mumbai – 400051
Symbol: VIMTALABS

Dear Sir/Madam,

Sub: Insertion of New Main Objects vide Clause No. 5 and 6 of the Memorandum of Association

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Shareholders of the Company at the 30th Annual General Meeting held on Wednesday, 9th September 2020 have approved the insertion of new main objects vide clause no.5 and 6 as follows:

Clause5: "To undertake the business of conducting full spectrum of clinical trials".

Clause6: "To carry on the business of Software designing, development, customization, implementation, maintenance, and testing, including cloud solutions, and to import, export, sell, purchase, distribute, host or otherwise deal in own and third party computer software packages, programs and solutions, and to provide internet / web based applications, services and solutions, provide or take up any IT enabled services and to provide consultancy services in the above mentioned areas".

This is for your information and records.

Thanking you,

Yours faithfully,

for VIMTA LABS LIMITED

Sujani Vasireddi Company Secretary