

VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.
Phone: 079-26870953, email: info@vivanzabiosciences.com, website: www.vivanzabiosciences.com
CIN: L24110GJ1982PLC005057

December 27, 2024

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 530057

Subject: Intimation of closure of Trading Window

Dear Sir/ Madam,

This is to inform that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the relevant circulars issued by BSE Limited and company's Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in shares of the Company for all designated persons and their immediate relatives shall remain closed from 1st January, 2025 till 48 hours after the declaration of Financial Results for the Quarter and Nine months ended on 31st December, 2024 to the Stock Exchange.

The date of Board Meeting for the consideration of financial results of the Company for the Quarter and Nine months ended on 31st December, 2024 shall be intimated in due course of time.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Vivanza Biosciences Limited

Avinash Bhojwani
Company Secretary & Compliance Officer
Membership No.: A53955