



**Vivimed**

Date: 29.06.2024

To

BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai – 400001  
**BSE - Code : 532660**

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**NSE- Symbol: VIVIMEDLAB**

Dear Sir/Madam,

**Sub: Notice of Board Meeting -reg.**

Pursuant to SEBI (Listing Obligations & Disclosure Requirements), 2015, we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 5<sup>th</sup> Day of July 2024 at Hyderabad inter alia to consider and approve the following items:

1. To recommend the Appointment of Statutory Auditors to fill the Casual Vacancy Caused by Resignation
2. any other matters.

Kindly take the above information on records.

For **Vivimed Labs Limited**

**K.Yugandhar**  
**Company Secretary**



**Vivimed Labs Limited.**

CIN: L02411KA1988PLC009465

Registered Office: #78/A, Kolhar Industrial Area,  
Bidar, Karnataka - 585 403, India.

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**GSTIN:** 36AAACV6060A1ZQ

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