

June 18, 2024

To,
The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Dear Sir/Madam,

Subject : Outcome of Board Meeting – Appointment of Mr. Viswanath Kompella, Promoter, as an advisor of the company

Reference : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code : 511509

With reference to the above cited subject, and pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“Listing Regulations”), and based on the recommendation of the Audit Committee, the Board of Directors of the Company at their meeting held today, i.e. Tuesday, June 18, 2024, *inter-alia*, transacted the following business:

1. Approved the Notice of Postal Ballot recommending to the shareholders, for appointment of Mr. Viswanath Kompella, Promoter, as an advisor of the company.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Limited

Vaishnavi Kiran Ayinampudi
Company Secretary