



Vanta Bioscience Limited

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CIN No. : L74999TG2016PLC109280

November 14, 2022
Secunderabad

To
Corporate Relations Department,
BSE Limited

Sub: Intimation regarding delay in submission of financial results for the half year ended 30.09.2022

This is with reference to our earlier intimation dated 08.11.2022, where in it was informed that the results of the Company will be approved today i.e., 14.11.2022. We wish to inform that owing to reasons as stated below, the Company is not in a position to approve and announce the results for the half year ended 30.09.2022.

As informed earlier, the Company is under the Corporate Insolvency Resolution Process ("CIRP"). The Hon'ble National Company Law Tribunal, Hyderabad Bench ("NCLT") vide their order dated 27.04.2022 admitted the application pursuant to which the Board of the Company was suspended and the powers were vested with the appointed IRP.

The promoter of the Company filed an appeal before the National Company Law Appellate Tribunal ("NCLAT") and the Bench had given an interim stay on the CIRP Proceedings and the matter is currently in process which has in a certain way hampered the smooth functioning of the Company. Further, owing to the current status/NCLT proceedings, certain experienced employees of the Company have also resigned recently and the Company is unable to fill the said vacancies owing to the pending NCLT Matters of the Company.

In view of the above facts, as well as the current situation and hardships being faced by the Company, the submission of the financial results for the period ended 30.09.2022 has been delayed, however, the Company is putting all efforts to complete the same and submit the same at the earliest. We request you to kindly note that we have always adhered to the statutory timelines in the past.

The date of submission of financial statements will be informed in due course. We wish to inform that the Trading Window for all designated persons, connected persons and insiders as under Insider Trading Policy of the Company is closed from October 01, 2022 and will continue to remain closed till 48 hours after the date of declaration of unaudited financial results.

This is for your information.

for VANTA BIOSCIENCE LIMITED

(Scrip Code: 540729 | Scrip ID:VANTABIO)

(Company under CIRP process pursuant to NCLT order dated 27.04.2022- CIRP Proceedings Currently under stay pursuant to directions of NCLAT)

VENKATA SATHYA MURALI DOKKA
CHIEF FINANCIAL OFFICER