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Jamnagar – 361 006, India.
Tel.: +91 (0288) 2712972-73
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September 2, 2022

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Code No. 539979

Symbol "DIGJAMLMTD"

Dear Sir/Madam,

Ref: Regulation 30 and 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Sub: Publication of newspapers advertisement in respect of Notice of 7th Annual General Meeting, E-voting information and Book Closure


With reference to the above captioned subject, please find enclosed herewith newspaper advertisement published in following mentioned newspapers on Friday, September 2, 2022: Financial Express (in English – All India edition and in Gujarati - Ahmedabad Edition), in respect of Notice of AGM, remote e-voting information and book closure, for your information and records.

The above information will also be available on the website of the Company: www.digjam.co.in.

This is for your information and record please.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(Punit A. Bajaj)
Company Secretary



Encl: as above

Quick View

India for local settlement if bonds join global index

LIC eyes raising market share of non-par business

Indian Bank hikes MCLR by 0.10%

INDIAN BANK HAS revised the marginal cost of funds-based lending rates (MCLR) by 0.10% from 7.65% to 7.75% from September 3, which will make most of the consumer loans costlier. It has also revised the lending rates benchmarked on treasury bills.

AFTAB AHMED New Delhi, September 1

INDIA WANTS GLOBAL bond index operators to consider local settlement of its government securities if they are included in the indices, a government official said on Thursday. Media reports last week said JPMorgan had started new consultations with investors about adding India to its emerging market index, according to reports. Bonds listed on global indexes are settled outside the country's borders via international settlement platforms.

NOT IMMINENT



JPMorgan had started new consultations with investors about adding India to its emerging market index, according to reports. Bonds listed on global indexes are settled outside the country's borders via international settlement platforms. "The discussions are going on with some top index operators and we are happy they are understanding our point of view," the official said on Thursday. Bonds listed on global indexes are typically settled

outside the country's borders via international settlement platforms such as Euroclear. "Why can't these bonds be settled within our borders?" said the official, who did not want to be named. The official did not comment on when an index listing might be announced, but said a listing may not happen immediately. The finance ministry did not immediately reply to an email and message seeking comment. India has one of the largest bond markets among emerging-market economies with more than \$800 billion in outstanding debt. Long-standing restrictions on foreign buying of India's bonds have kept it out of the top benchmarks used by global money managers. —REUTERS

MITHUN DASGUPTA Kolkata, September 1

LIFE INSURANCE CORPORATION (LIC) intends to increase its market share of non-participating businesses as well as diversify the channel mix while ensuring that its agents stay as the main distribution pillars of products, chairman MR Kumar has said. In the annual report for 2021-22, Kumar said LIC has a dominant business mix coming from the participating business (par products). For the last financial year, the share of par business within the overall individual business, in terms of annual premium equivalent (APE), was as high as 93%. For FY22, the insurer's annual premium equivalent stood at ₹50,390 crore. "We believe our aggressive diversification by adding more non-par products suited to customer needs will yield the desired results," Kumar said. The company has 17 individual participating products, 17 individual non-participating products, and 11 group products (including one credit life and one annuity product) in its portfolio, along with seven rider benefits, according to the annual report. "The product mix is heavily tilted towards participating businesses. Changing this is a big task for us and we have already started," Kumar has said last

month after declaring Q1FY23 results. According to analysts, scaling up a high-margin non-participating business beyond a certain level could be a challenge since the company's agents have been used to pushing products that leave policyholders a significant share of their surplus. Currently, over 95% of LIC's business in terms of premium is sourced through its agency force and less than 3% is through bancassurance channels. The agency's strength is around 1.33 million, a large section of which is working in the rural areas of the country. Kumar said the life insurance company intends to sharpen the focus on the bancassurance channel to steadily and considerably increase its volume and thereby its share in its overall business. "Our tie-up with banks continues to be robust. We intend to work with all partner banks and at the same time strengthen the IT processes between the banks and LIC," he said. Having more synergy with banks' base clientele, classifying them into identifiable segments by identifying their specific needs and targeting them accordingly will define the business growth in future and bring in more policies with commensurate ticket size, the chairman pointed out. LIC posted a growth of 6.31% in weighted received premium for the last fiscal, with the total first-year premium increasing by 7.92%. Group new business premiums saw a 1.66% rise, while the number of new policies grew by 3.56% over the previous financial year. Its market share stood at 63.25% in total first-year premium for FY22 and 74.62% in the number of new policies.



LIC chairman MR Kumar

Sebi rejigs panel on cyber security

SEBI HAS RESTRUCTURED its high-level panel on cyber security that suggests measures to safeguard the capital markets from such attacks. The committee, which has now six members, will be chaired by Navin Kumar Singh, DG at National Critical Information Infrastructure Protection Centre (NCIIPC).

SC transfers pleas against MCX to HC

INDU BHAN New Delhi, September 1

THE SUPREME COURT on Thursday transferred to the Bombay High Court around 20 petitions filed by various brokers and investors challenging the Multi Commodity Exchange of India's (MCX) April 21, 2020 circular which had fixed a negative settlement of a futures contract in oil after the heavy fall in the prices of crude globally. Various brokerages, including Motilal Oswal Financial

Services, Religare Broking, RK Commodities, Kunvarji Commodities and Nine Star Broking, had moved the high courts of Telangana, Gujarat, Rajasthan, Bombay, Delhi, Madhya Pradesh and Punjab and Haryana against the MCX and Sebi over negative settlement of a futures contract. They had alleged that the contract note did not mention negative pricing, and hence, negative price fixation, i.e. due date rate or DDR couldn't be negative. While Motilal Oswal had

sought a stay on the processing of the circular which fixed (minus) ₹2,884 a barrel as the price of crude oil in the Bombay HC, Akshaya Aluminium Alloy had moved a similar petition before the Delhi HC. Since the government had on March 25, 2020 declared a complete lockdown pan India on account of the outbreak of the Covid, the MCX, a commodity derivatives exchange providing a platform for trade in futures and options contracts in specified commodities, had notified the revision

in trading timings. The MCX, which had announced a provisional settlement price of ₹1 for the crude oil futures contract, had allegedly calculated a price of (minus) ₹2,884 per barrel, leading to huge losses to investors. A bench led by Justice MR Shah, on the Sebi's petition, transferred all the cases pending before different HCs to the Bombay HC, which has already commenced hearing on the issue, to any "avoid conflicting decisions."

HDFC to issue near 1-year CP

HDFC PLANS TO raise funds through commercial papers maturing in nearly one year, three merchant bankers said on Thursday. The housing finance company will offer a yield of 6.94% on the issue and has received commitments worth around ₹250 crore.

Future Generali growth target

FE BUREAU Kolkata, September 1

NON-LIFE INSURER FUTURE Generali India Insurance is looking to clock around 20% year-on-year growth in its

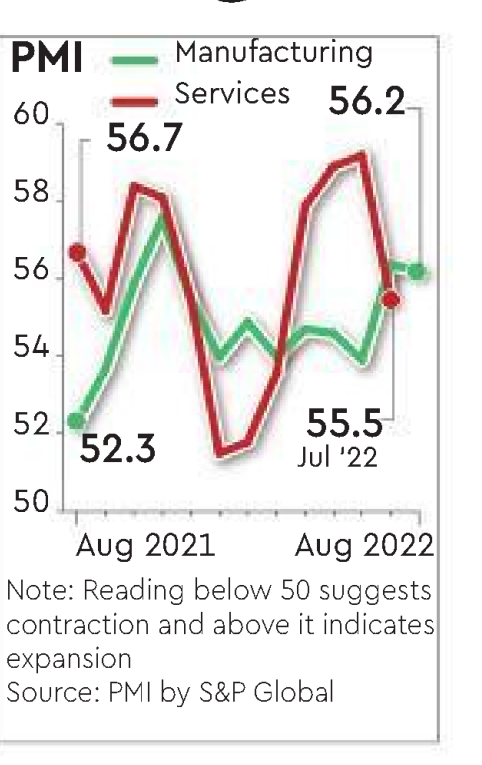
gross written premium for this fiscal, driven by higher motor insurance sales. The company, a joint venture between Future Group and Generali, had posted a growth of 7.99% in its gross written premium to ₹4,210.35 crore for the last financial year.

number of agents has doubled in the last three years. "For the entire fiscal, I definitely see growth continuing in the twenties. Growth of retail health products sales has moderated this year. I see this year motor insurance will be the primary drivers for growth," Rau told FE.

Manufacturing on strong footing

THE PMI data came on the back of two sets of data released on Wednesday that pointed to weakness in India's manufacturing industry. According to the national income data, manufacturing activity remained subdued in June quarter, with growth of 4.8% despite a favourable base effect. Analysts attributed this to the sector being constrained by supply issues and the fact that a part of the local demand was met through imports. Besides, growth in the output of eight core infrastructure sectors decelerated sharply for a second straight month to hit a six-month low of 4.5% in July from a year before, as a conducive base effect waned. The core sector growth was as much as 13.2% in June and 19.3%, a 13-month peak, in May. According to the PMI data, manufacturing production

volumes were supported by a pick-up in exports and upbeat projections for the year-ahead outlook. Firms were at their most optimistic for six years, it added. The index stayed above the 50-mark that separates growth from contraction for the 14th straight month in August. "Indian manufacturers continued to benefit from the absence of Covid-19 restrictions, with rates of growth for both output and new orders picking up yet again to the strongest since last November," Pollyanna De Lima, economics associate director at S&P Global Market Intelligence, said. The latest results also indicated that recent inflation concerns somewhat faded, as business sentiment strengthened further from June's 27-month low.



(particularly aluminium and steel) moderated. "Inflation concerns, which had dampened sentiment around mid-year, appear to have completely dissipated in August as seen by a jump in business confidence to a six-year high," Lima said. The rate of input cost inflation softened to the weakest in a year, but the passing of higher freight, labour and material prices to clients kept the pace of increase in output prices little changed from July, the survey said. However, Crisis noted on Thursday that global growth is projected to slow, as central banks in major economies withdraw easy monetary policies to tackle high inflation. "This would imply lower demand for our exports. Together with high commodity prices, especially oil, this translates into a negative in terms of a trade shock for India. High commodity prices, along with depreciating rupee, indicate higher imported

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Website: www.digjam.co.in

NOTICE OF 7TH (SEVENTH) ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 7th (Seventh) Annual General Meeting ("AGM") of the Members of DIGJAM Limited ("the Company") will be held on Saturday, September 24, 2022 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ONLY without the physical presence of members at a common venue, to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021 and May 5, 2022 ("MCA Circulars for General Meetings"), Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 ("SEBI Circulars for General Meetings"), the Company has sent the Notice of the AGM along with the Annual Report for the Financial Year ended March 31, 2022 on Thursday, September 1, 2022, through electronic mode only to those members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent ("RTA") and Depositories as on Friday, August 26, 2022. The requirement of sending physical copies of the Notice of the AGM has been dispensed with under MCA Circulars for General Meetings and the SEBI Circulars for General Meetings. Any members who wish to obtain hard copy of Annual Report, may write to the Company for the same.

The Annual Report for the Financial Year ended March 31, 2022 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the 7th AGM is available on the website of the Company at www.digjam.co.in and on the websites of the Stock Exchanges viz., www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Notice is also hereby given pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 18, 2022 till Saturday, September 24, 2022 (both days inclusive) for the purpose of AGM. In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards -2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting as well as e-voting during the AGM to all the members to cast their vote electronically on all the businesses as set out in the Notice of the AGM. The Company has engaged the services of CDSL, for providing the e-voting facility to the Members.

The remote e-voting will commence at 9:00 a.m. (IST) on Wednesday, September 21, 2022 and shall end at 5:00 p.m. (IST) on Friday, September 23, 2022, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Thereafter, the remote e-voting module shall be disabled by CDSL for voting. During this period, Members holding shares either in physical mode or in dematerialized mode, as on Saturday, September 17, 2022, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of the AGM through electronic Voting system ("remote e-voting") of CDSL. All members of the Company are informed that:

- The Ordinary and Special Businesses as set forth in the Notice of the AGM will be transacted only through voting by electronic means.
- A person who has acquired shares and became a member of the Company after the sending of notice of AGM by e-mail and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL / National Securities Depository Limited for remote e-voting, then the existing user ID and password can be used to cast vote.
- The Members may note that: a) The Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM; b) The Members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; c) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC/OAVM facility and e-voting during the AGM;
- For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for members available at the download section of www.evotingindia.com or contact 022-23058542. In case of any grievances connected with facility for e-voting please contact Mr. Rakesh Dahiya, Manager, CDSL, A Wing, 25th Floor, Marathon Futorex, Heer Mill Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013. E-mail: helpdesk.evoting@cdsliindia.com.
- Mr. Viral Sanghavi, Proprietor of Viral Sanghavi & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting during the AGM in fair and transparent manner.
- Members holding shares in physical mode and who have not yet registered / updated their e-mail address are requested to register / update the same with RTA, M/s. MCS Share Transfer Agent Ltd. at 383, Lake Gardens, 1st Floor, Kolkata 700 045, e-mail id: mcsta@rediffmail.com or to the Company at investors@digjam.co.in by sending duly filled and signed Form ISR-1 (along with necessary supporting documents), which is uploaded on website of the Company at https://digjam.co.in/files/Form%20ISR-1%20-%20Request%20for%20Registration%20PAN%20VC%20eVoting%20for%20update%20thereof.pdf. Members holding shares in dematerialized mode and who have not yet registered / updated their e-mail address are requested to get their e-mail address registered / updated with their respective DP, by following the procedure of the respective DP.
- Members holding shares in physical mode and who are yet to register / update their bank account details are requested to get the same registered by sending duly filled and signed Form ISR-2, which is uploaded on website of the Company at https://digjam.co.in/files/Form%20ISR-2%20Confirmation%20of%20Signature%20of%20Security%20Holder%20by%20the%20Banker.pdf along with self-attested PAN card and Aadhaar card, cancelled cheque and copy of passbook to RTA of the Company at their registered address. Members holding shares in dematerialized mode are requested to get their bank account details registered / updated with their respective DP, with whom they maintain their demat accounts.

Place: Jamnagar
Date: September 1, 2022

For DIGJAM Limited
Sd/- Punit A. Bajaj
Company Secretary

SWARAJ SUITING LIMITED
CIN : L18101RJ2003PLC018359
F-483-487, RIICO Growth Centre Hamirgarh, Bhiwara-311025, Rajasthan, India
M: (91) 9660630663, E - cs@swarajsuiting.com W: www.swarajsuiting.com

NOTICE OF THE 19TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

The 19th Annual General Meeting ("AGM") of the Members of "SWARAJ SUITING LIMITED" is scheduled to be held on Monday, September 26, 2022 at 01:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and Annual Report 2021-22, and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose email address is registered with the Company/Registrar and share transfer agent/ Depository Participant(s). The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.swarajsuiting.com and on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Manner of registering / updating email address :
Shareholders holding shares in dematerialized form are requested to register email address and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details of the Company's registrar and share transfer agent (RTA) Bigshare Services Private Limited at investor@bigshareonline.com

Manner of Casting vote (s) through e-voting :
The Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting From	9.00 a.m. (IST) on Friday, 23rd September, 2022
End of e-Voting	Upto 5.00 p.m. (IST) on Sunday, 25th September, 2022

During this period, Members holding shares either in physical form or in dematerialized form as on Monday, September 19, 2022 ("Cut-Off date") may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. Monday, September 19, 2022. The manner of voting, including voting remotely ("remote e-voting") by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

Joining the AGM through VC/OAVM:
Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for Access to NSDL e-voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General Meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush. More information about the attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Swaraj Suiting Limited
Sd/-
Rahul K. Verma
Company Secretary

Place: Bhiwara
Date: 01.09.2022

NOTICE TO EQUITY SHAREHOLDERS
Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority

Notice is hereby given that pursuant to provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (the "Rules"), the equity shares of the Company with respect of which dividend has not been paid or claimed by the shareholders for seven (7) consecutive years or more are required to be transferred by the Company to the demat account of the Investor Education and Protection Fund Authority (the "Authority"). In this regard the interim dividend of FY 2015-2016 declared by the Company is becoming due for transfer to the Authority on or after December 03, 2022.

In compliance with the Rules the Company has sent individual communications to the concerned shareholders at their registered email address and the said communication is also sent in the physical mode to the shareholders at their latest available address to claim such dividend(s). This communication is addressed to those shareholders whose shares are liable to be transferred to the Authority during financial year 2022-2023 for taking appropriate action.

The Company has also uploaded full details of such shareholders including their names, folio number or DP ID & Client ID and equity shares due for transfer to the Authority on its website https://smcindaonline.com/. Shareholders are requested to refer to the said website to verify the details of unpaid/unclaimed dividend and the shares liable to be transferred to the Authority.

The concerned shareholders, holding equity shares in physical form and whose shares are liable to be transferred to the Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for converting the said shares into demat form, after following the procedures as prescribed by the Ministry of Corporate Affairs; thereafter the said shares would be transferred in favour of the Authority. The original share certificate(s) registered in the name of the shareholder(s) will stand automatically cancelled.

For the equity shares held in demat form, the Company would inform respective depository by way of corporate actions, where the shareholders have their account for the transfer of such shares in favour of the Authority.

In case the Company does not receive any communication from the concerned shareholders on or before December 02, 2022 the Company without any further notice shall in compliance with the Rules, transfer such shares to the Authority by the due date in accordance with the procedure stipulated in the Rules.

Please note that no claim shall lie against the Company in respect of the shares transferred to the Authority. However, the unclaimed dividend and shares transferred to the Authority including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholders from the Authority after following the procedure prescribed by the Rules. For more details please refer www.iepf.gov.in and also on Company website at https://smcindaonline.com/.

In case of any queries in respect of the above matter, shareholders may contact the Registrar and Transfer Agent of the Company, Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel no. 011-41410592-94, E-mail id: delhi@linkintime.co.in, Website: www.linkintime.co.in

For SMC Global Securities Limited Sd/-
(Suman Kumar)
E.V.P. (Corporate Affairs) & Company Secretary
Date: September 1, 2022
Place: New Delhi
Corporate Identity Number (CIN: L74899DL1994PLC063609)
Registered Office : 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005
Ph: +91-11-30111000, 40753333 | Fax: +91-11-25754365
E-mail: smc@smcindaonline.com | Website: www.smcindaonline.com

MoneyWise. Be wise.
CIN: L74899DL1994PLC063609

VIVO BIO TECH LIMITED
Regd. Off: 8-2-672/586, 3rd Floor, Ilyas Mohammed Khan Estate, Road No.1, Banjara Hills Hyderabad, Telangana State, India. Ph.No. 040-23313288
Email ID: investors@vivo.bio; website: www.vvbio.com
CIN: L65993TG1987PLC007163

NOTICE ON INFORMATION REGARDING 35TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 28, 2022 at 03.00 PM. (Indian Standard Time - IST) through Video Conferencing / Other Audio Visuals Means ("VC/OAVM") Facility, without physical presence of members, in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated May 05, 2022, (collectively referred to as "MCA Circulars") and Circulars Nos SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI, (collectively referred to as "SEBI Circulars") to transact businesses set forth in the Notice convening the 35th AGM.

In compliance with the above Circulars, electronic copies of the Notice of the 35th AGM and the Annual Report for the Financial Year 2021-22, will be sent to all the members whose email addresses are registered with the Company/ Depository Participant(s). The said Notice and Annual Report will be available on the Company's Website www.vvbio.com and on the websites of the Stock Exchange where the shares of the Company are listed www.bseindia.com and on the website of the Company's Registrar & Share Transfer Agent i.e. Aarthi Consultants Private Limited at www.aarthiconsultants.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

Manner of registering / updating e-mail addresses:

- Members holding share(s) in the physical mode are requested to register their email address temporarily with the Company's RTA i.e. Aarthi Consultants Private Limited by visiting the link http://www.aarthiconsultants.com/investor_services in order to receive notice of the 35th AGM, Annual Report for the year ended March 31, 2022 and login credentials for e-voting.
- Member(s) holding shares in electronic mode are requested to register / update their e-mail addresses with their respective Depository Participant(s) for receiving communication from the Company electronically.

Manner of casting Vote through e-voting:

- The Company is providing facility of remote e-Voting to its Members in respect of all resolutions set out in the Notice convening the 35th AGM. The facility of casting votes by a member using remote e-Voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members attending the 35th AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e-mail addresses in the manner provided above.

This Notice is being issued for the information and benefit of all the members of the Company.

For VIVO Bio Tech Limited
Sd/-
Jyotika Aasat
Company Secretary

Place: Hyderabad
Date: 01.09.2022

