

Vista Pharmaceuticals Ltd

CIN: L24239TG1991PLC012264

10th November, 2023.

To,
The General Manager,
Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street Fort,
Mumbai-400001.

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting - Regulation 30

Ref: Company Scrip Code: 524711

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at its Meeting held on Friday, 10th November, 2023.at 04:00 PM and ended at 05:55 P.M at the corporate office of the Company *inter-alia* considered and approved the following:

- 1. To consider, approve and take on record the un-audited Financial Results of the company for the quarter and half year ended 30th September, 2023.
- 2. To consider and take note of Limited Review Report for the quarter and half year ended 30th September, 2023.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

For Vista Pharmaceuticals Limited

DHANANJAYA ALLI

WHOLETIME DIRECTOR

DIN: 0061090