

November 15, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 511509

Dear Sir/Madam,

Subject : Intimation of date of the Board Meeting

Reference : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 21, 2024** at the Registered Office of the Company, *inter-alia*

1. To consider and approve the Vivo Bio Employees Stock Option Scheme, 2024 (“VBESOS 2024”) in terms of SEBI (Share Based Employee Benefits and Sweat Equity) regulations, 2021.

This is for your information and records.

Thanking You,

Yours faithfully

For Vivo Bio Tech Limited

A V Kiran
Company Secretary