

VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.
Phone: 07405699869, email: info@vivanzabiosciences.com, web: www.vivanzabiosciences.com
CIN: L24110GJ1982PLC005057

Date: 29.06.2024

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

BSE Scrip Code- 530057

Subject: Intimation of Board Meeting under Regulation 29(1)(a) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29, 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 5th day of July, 2024 at the Registered office of the Company to transact the following business:

- 1) To consider and approve the Director's Report and Secretarial Audit Report along with annexure for the Financial Year 2023-24;
- 2) To approve appointment of M/s. Rahul Doshi & Co, Chartered Accountants (**FRN: 127378W, Mem No: 117160**) as Internal Auditor of the Company for the Financial Year 2024-25;
- 3) To approve appointment of Mr. Chintan K. Patel, Practicing Company Secretary (**Mem No: A31987, COP: 11959**) as a Secretarial Auditor of the Company for Financial Year 2023-24;
- 4) To take noting of Resignation of Girish Bhatt (DIN: 02207645) as Non-Executive Director;
- 5) To revise and increase the limit of Borrowing power pursuant to Section 180 (1) (c) of the Companies Act, 2013;
- 6) To Convene the 42nd Annual General Meeting (AGM) of the Members of the Company and approve the draft notice of 42nd Annual General Meeting (AGM) of the Company;
- 7) To consider and fix the Book Closure date for the purpose of 42nd AGM of the Company;
- 8) To appoint Mr. Chintan K. Patel, Practicing Company Secretary (**Mem No: A31987, COP: 11959**) as Scrutinizer to ascertain voting process of 42nd AGM;

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9) Any other business as Board deems fit to discuss, with the permission of the Chair.

We request you to take the same on record.

Thanking You.

For, Vivanza Biosciences Limited

Jayendra Mehta
Managing Director
DIN: 08210602