

VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.
Phone: 079-26870953, email: info@vivanzabiosciences.com, website: www.vivanzabiosciences.com
CIN: L24110GJ1982PLC005057

24th January, 2025

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 530057

Subject: Intimation 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(1)(a) and Regulation 30 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, 31st January, 2025 at 4:00 P.M. at Registered Office of the Company to consider and approve following items:

1. Un-audited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the Quarter & Nine Months ended on 31st December, 2024;
2. Any other business with the permission of chair;

Further, as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code has already been closed till the expiry of 48 hours after the declaration of Financial Results for the Quarterly and Nine months ended 31st December, 2024.

You are requested to take above information on your record.

Thanking you

For, Vivanza Biosciences Limited

Avinash Bhojwani
Company Secretary & Compliance Officer
Membership No.: A53955