

May 25, 2026

To,  
The Manager,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Dear Sir/Madam,

**Subject : Intimation of date of the Board Meeting**  
**Reference : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Scrip : 511509**

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 Friday, May 29, 2026 at the Registered Office of the Company, *inter-alia*,

1. To consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the Fourth Quarter and Year ended March 31, 2026.
2. To consider and approve the amalgamation of M/s. Shri Shri Resorts Private Limited (Transferor Company) with and into M/s. Vivo Bio Tech Limited (Transferee Company) under Sections 230 to 232 and other relevant provisions of the Companies Act, 2013, SEBI Listing Regulations etc.

Please be informed that the trading window of Vivo Bio Tech Limited shall remain closed for all Directors, Promoters, Designated Employees and Specified Connected Persons of the Company till May 31, 2026 in view of the aforesaid Board Meeting.

This is for your information and records.

Thanking You,

Yours faithfully

**For Vivo Bio Tech Limited**

**Vaishnavi Kiran Ayinampudi**  
**Company Secretary**