VIVO BIO TECH
YOUR TRUSTED PRECLINICAL PARTNER

November 02, 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 **Wednesday, November 11, 2026** at the Registered Office of the Company, *inter-alia,*

1. To consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the Second Quarter ended September 30, 2026.

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 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2026.

This is for your information and records.

Thanking You,

Yours faithfully
For Vivo Bio Tech Limited
BHAVISH VIJAY VARGIYA
Digitally signed by BHAVISH VIJAY VARGIYA
Date: 2026.11.02 18:09:41 +05'30'
Bhavish Vijayvargiya
Company Secretary & Compliance Officer
M No. A77631