

July 07, 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 **Monday, July 13, 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 First Quarter ended June 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 July 15, 2026 in view of the aforesaid Board Meeting.

This is for your information and records.

Thanking You,

Yours faithfully
For Vivo Bio Tech Limited

Bhavish Vijayvargiya
Company Secretary & Compliance Officer
M No. A77631