Vanta Bioscience Limited
Regd. Office : 1-20-248, Umajay Complex,
Rasoolpura, Secunderabad - 500 003, INDIA.
Tel : +91 40 6657 5454, 2790 3226
Fax : +91 40 2790 8708
Website : www.vantabio.com
Email : info@vantabio.com
CIN No. : L74999TG2016PLC109280

November 09, 2026
Hyderabad

To,
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Sub: Intimation of Board Meeting to be held on November 13, 2026
Ref: Scrip Code: 540729 | Scrip ID: VANTABIO

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2026 at 06:00 PM** at the registered office of the Company, inter-alia, to consider and approve the Standalone and Consolidated unaudited Financial Results of the Company for the half year ended September 30, 2026 and to take note of the Limited Review Report issued by the Statutory Auditors thereon.

In continuation of our previous intimation dated September 29, 2026, the Trading Window for all designated persons as defined under Insider Trading Policy of the Company is closed from October 01, 2026 till November 15, 2026 (both days inclusive).

We request you to kindly take note of the same in your record.

Thanking you

FOR VANTA BIOSCIENCE LIMITED

MULAKALA DOPESH RAJA
Digitally signed by MULAKALA DOPESH RAJA
Date: 2026.11.09 15:55:17 +05'30'

DOPESH RAJA MULAKALA
MANAGING DIRECTOR
DIN: 01176660