

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: L24105GJ1982PLC005057

Date: 28th July, 2026

To,
Department of Corporate Services,
BSE Limited,
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001,

Scrip Code: 530057

ISIN: INE984E01035

Subject: Intimation for the meeting of the Board of Directors pursuant to Regulation 29, 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29, 30 and Regulation 33 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 Saturday, August 01, 2026, at 03:30 P.M. at the Registered Office of the Company to consider and approve the following items:

1. Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the Quarter ended on June 30, 2026;
2. Take note of the Notice of Disclosure of Interest and Intimation u/s 164 of the Companies Act, 2013
3. Take note of Declarations from Independent Directors U/S 149(7) of The Companies Act, 2013
4. Any other business with the permission of the chair;

As per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation of the Board meeting would be made available on the website of the company at: <https://vivanzabiosciences.com/announcement/>

Further, as already informed, 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 Audited Financial Results for the Quarter and Year ended 30th June, 2026.

We request you to take the same on record.

Thanking you
For Vivanza Biosciences Limited

JAYENDRA MEHTA
MANAGING DIRECTOR
DIN: 08210602