VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.
Phone: 07405699869, email: info@vivanzabiosciences.com, web: www.vivanzabiosciences.com
CIN: L24110GJ1982PLC005057

To, Date: 12-09-2026

Corporate Relationship Department
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SCRIP CODE- 530057 **ISIN: INE984E01035**

Subject: Submission of Revised Outcome of the 44th Annual General Meeting (AGM) of the members of Vivanza Biosciences Limited ("Company")- Corrigendum

Reference: Our earlier submission dated **11-09-2026** regarding the Outcome of the AGM.

Dear Sir / Madam,

This is with reference to our captioned subject the submission dated **11th September, 2026** regarding the Outcome of the 44th Annual General Meeting of the Company held on 11th September, 2026.

We wish to bring to your kind notice that due to an inadvertent typographical error, the name of the E-voting service provider was erroneously mentioned as Central Depository Services (India) Limited (CDSL) instead of National Securities Depository Limited (NSDL).

Please note that there is absolutely no change in the voting percentages, resolution outcomes, or any other data submitted in the original report.

We are enclosing herewith the Revised Outcome after rectifying the name of E-voting service provider.

We request you to kindly take the revised submission on record.

We regret any inconvenience caused in this regard.

Thanking you,

Yours faithfully,

FOR, VIVANZA BIOSCIENCES LIMITED

Katarmal Vishal Sureshbhai

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Date: 2026.09.12 11:42:36 +05'30'

VISHAL KATARMAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A78544

VIVANZA BIOSCIENCES LIMITED

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Date: 12.09.2026

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai — 400001

SCRIP CODE- 530057 **ISIN: INE984E01035**

Dear Sir/Ma'am

Sub: Outcome of the 44th Annual General Meeting ["AGM"] of the members of Vivanza Biosciences Limited ("Company") pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submits the proceedings of the 44th Annual General Meeting ["AGM"] of the Company held on Friday, 11th September, 2026 at 03:30 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Kindly take the same on record.

Thanking you.

Yours faithfully,

FOR, VIVANZA BIOSCIENCES LIMITED

Katarmal Vishal Sureshbhai

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VISHAL KATARMAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A78544

Encl: As above

SUMMARY OF PROCEEDING OF THE 44TH ANNUAL GENRAL MEETING OF VIVANZA BIOSCIENCES LTD.

The 44th Annual General Meeting of the members of the company was held on Friday 11th September, 2026 at 03:30 P.M. through video conferencing (VC) / Other Audio Video Means (OAVM) in compliance with MCA General circular No. 14/2020 dated 8th April 2020, circular No. 17/2020 dated 13th April 2020 circular no. 20/2020 dated 5th May 2020 read with circular no. 02/2021 dated 13th January 2021, circular no. 2/2022 dated 5th May 2022 and circular no. 10/2 022 dated 28th December 2022.

The following Directors, other senior officials, Secretarial Auditor and Statutory Auditor were present:

Mr. Mehta J.A.	: Chairman and Managing Director
Mr. Sarang Pathak.	: Non Executive Non Independent Director
Mr. H.A.Parikh.	: Non Executive Non Independent Director
Mr. Hitesh Rijwani.	: Independent Director
Ms. Reena Kumari	: Independent Director
Mr. Jainil Bhatt	: Chief Financial Officer
Mr. Vishal Katarmal	: Company Secretary
Mr. Shivam Soni	: Statutory Auditor
Mr. Chintan Patel	: Secretarial Auditor

The Company Secretary welcomed all the Members present through VC / OAVM. He informed the members that the Company arranged, for the Members, a facility to join the meeting through video conference and other audio visual means via National Securities Depository Limited, its Registrar, which is in compliance with the directions of Ministry of Corporate Affairs & SEBI as amended from time to time, without the physical presence of the Members at the common venue.

He informed the Members about some basic instructions with respect to the participation at the AGM through VC.

Thereafter, the Chairman took the chair

Mr. Mehta J. A., Chairman and Managing Director of the company extended a warm and hearty welcome to everyone present at the meeting and took the chair and presided the meeting.

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The company secretary announced that the requisite quorum was present and the meeting was called to order.

The chairman informed the Members that pursuant to the provisions of the companies Act, 2013 ("The Act"), the documents which were required to be kept open for an inspection were made available for inspection by the Members through electronic mode during the AGM.

Mr. Jainil Bhatt., the CFO of the Company apprised the members about the financial performance of the company and its future prospects and invite the members who have registered themselves as speaker for their suggestions and queries. However, None of the speaker shareholder has raised a question or query during the AGM.

The Company Secretary then informed the Members that pursuant to the provisions of the Act and SEBI Listing Regulations, the Company had provided facility to all the Members whose names shall appear in the Register of Members / Beneficial Owners as on 04th September, 2026 ("Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system ("e-voting system") provided by the NSDL. The remote e-voting period remained open from Tuesday, September 08th, 2026, 9:00 a.m. and ends on Thursday September 10th, 2026, 5:00 p.m. Further, the facility for voting through e-voting system was made available during the AGM and till 15 minutes after conclusion of AGM for Members who had not already cast their vote prior to the Meeting.

Further, the Chairman informed that Mr. Chintan K. Patel, Practicing Company Secretary was appointed as the Scrutinizer for remote e-voting and voting at AGM and the combined results of remote e-voting and e-voting at AGM will be announced within 48 hours of the conclusion of this AGM and the same will be forwarded to BSE Limited and uploaded on Company's website"

The following items of business as per the Notice of the 44th AGM were recommended for Members consideration and approval through e-voting system:-

Item No	Agenda	Resolution Ordinary / Special)
Ordinary Business		
1.	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended March 31st, 2026 together with the reports of	Ordinary

	Board of Directors and Independent Auditor's reports thereon.	
2.	To appoint a Director in place of Mr. Jayendra Mehta (din: 08210602) who retires by Rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	To approve regularization of Additional Director Mr. H.A Parikh (Din: 00027820) as a Non-executive Non-Independent Director of the company.	Special
4.	To approve the material Related Party Transaction(s) proposed to be entered into by The Company during the Financial Year 2026-2027.	Special
5.	To consider the adoption of a new set of Memorandum of Association in line with Companies act, 2013:	Special
6.	To consider the adoption of a new set of Articles of Association in line with Companies act, 2013:	Special
7.	To Approve Increase in Borrowing Limits Under Section 180(1)(C) of The Companies Act, 2013 ("Act")	Special
8.	To Approve Investments, Give Loans, Guarantees/Letter of Comfort/Letter of Support and Security Under Section 186 of The Act	Special
9.	To approve advancement of any loan / financial assistance /give guarantee/provide Security/ letter of comfort/letter of support under section 185 of the act in which Directors are interested	Special

The Chairman affirmed that he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the Meeting.

The Company Secretary then requested the Chairman to conclude the meeting.

The Chairman thanked the Members and declared the Meeting as closed. The Meeting commenced at 3.30 p.m. (lST) and concluded at 3:55 p.m. (IST).

After conclusion of the Annual General Meeting, the Scrutinizer took the custody of voting process.

The results of remote e-voting and e-voting during the AGM along with the scrutinizers report shall be disseminated to the stock exchanges separately.

Note:-

i.) This letter does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

You are requested to kindly take this on record.

Yours faithfully,
FOR, VIVANZA BIOSCIENCES LIMITED

Katarmal Vishal Sureshbhai

Digitally signed by Katarmal Vishal Sureshbhai
Date: 2026.09.12 11:43:48 +05'30'

VISHAL KATARMAL
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A78544