

# 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: 15<sup>th</sup> June, 2026**

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

**Scrip Code: 530057**

**ISIN: INE984E01035**

**Subject: Intimation of the Meeting of the Board of Directors pursuant to Regulations 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 18<sup>th</sup> June, 2026, Wednesday inter alia, to consider and transact the following businesses.

1. To authorise Mr. Sarang Bharatbhai Pathak (DIN: 02663344) to sign the Financial Statements for the financial year ended 31<sup>st</sup> March 2026 on behalf of the Board.
2. To take note of the consent received from M/s. Dharti Shah & Co. and appoint it as an Internal Auditor of the Company for the Financial Year 2026-2027.
3. To consider and approve the appointment of Mr. Hemant Amrish Parikh as a Non-Executive Non-Independent Director of the Company.
4. To consider and approve the transfer of certain unverified shares to the Unclaimed Suspense Account pending verification of the identity and entitlement of the rightful shareholders and to authorize the Registrar and Share Transfer Agent (RTA) to process and release such shares

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from the Unclaimed Suspense Account upon receipt and verification of the prescribed KYC and other supporting documents, subject to confirmation by the Company and applicable laws.

5. Any other matter 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/>

We request you to take the same on record.

Thanking you

**For Vivanza Biosciences Limited**

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**JAYENDRA MEHTA**  
**MANAGING DIRECTOR**  
**DIN: 08210602**