

Clarification Letter

June 29, 2026

To,
The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code - 511509

Subject: Clarification with respect to Discrepancy remark received vide mail dated June 29, 2026.

Dear Sir/Madam,

This clarification is in response to the discrepancy remark received via email dated June 29, 2026, regarding the non-disclosure of the Board Meeting commencement and conclusion time in the Corporate Announcement submitted by the Company on June 24, 2026, as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155.

In this regard, we would like to clarify that the meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 4:20 P.M. The omission of the commencement and conclusion time in the earlier Corporate Announcement was inadvertent

The Company has accordingly submitting the revised Corporate Announcement incorporating the Board Meeting commencement and conclusion time.

This is for your kind information and record.

Thanking you.

For **Vivo Bio Tech Limited**

Kalyan Ram
Whole Time Director
DIN: 02012580

June 29, 2026

To,
The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code - 511509

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Resignation of Mr. A V Kiran, Company Secretary, Compliance Officer and Appointment of Mr. Bhavish Vijayvargiya as Company Secretary and Compliance Officer

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform that Mr. A V Kiran, has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company, He tendered his resignation vide letter dated 24th June 2026 and will be relieved from his responsibilities with effect from 24th June 2026.

Further based on the recommendation of the Nomination and Remuneration Committee, Board of Directors, in its meeting held on 24th June 2026, appointed Mr. Bhavish Vijayvargiya (Membership No. ACS 77631) as Company Secretary pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and designated him as Compliance Officer of the Company with effect from June 24, 2026.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 with respect to resignation & appointment of Company Secretary, Compliance Officer are enclosed as **Annexure A**.

The aforesaid information will also be uploaded on the Company's website at www.vivobio.com

The Board meeting was commenced at 04.00 PM and concluded at 04.20 PM.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **Vivo Bio Tech Limited**

Kalyan Ram
Whole Time Director
DIN: 02012580

Encl. as above

Annexure A

Sl. No	Details of Events that need to be provided	Information of such event(s)	Information of such event(s)
1.	Name	Mr. A V Kiran	Mr. Bhavish Vijayvargiya
2.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise.	To pursue an alternate career opportunities outside the Organization	Appointment as the Company Secretary and Compliance Officer, a Whole-Time Key Managerial Personnel (KMP) of the Company
3.	Date of appointment / cessation (as applicable) & term of appointment	With effect from 24 th June, 2026	With effect from 24 th June, 2026
4.	Brief profile (in case of appointment)	NA	Mr. Bhavish an Associate Member of the Institute of Company Secretaries of India holding Membership No. A77631. He has experience in core areas of Corporate Secretarial functions and Compliance management.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA

June 24, 2026

From,
A V Kiran,
Company Secretary
Hyderabad.

To,
The Board of Directors,
Vivo Bio Tech Limited
03rd Floor, Ilya Mohammed Khan Estate,
8-2-672/5&6, Road No.1, Banjara Hills,
Hyderabad – 500034

Dear Sir's & Madam,

Notice for Resignation as the Company Secretary & Compliance Officer of the Company

Notice is hereby given that, I, **A V Kiran**, Company Secretary & Compliance Officer of the Company do hereby resign as the Company Secretary & Compliance Officer of the Company with effect from June 24, 2026 in order to pursue another professional opportunity.

I request the Board to accept my resignation and relieve me from my position as Company Secretary & Compliance Officer of the Company and please make arrangements to file requisite forms with the Registrar of Companies and intimate to the stock exchange.

I take the opportunity to thank the Board and management of the Company for their continued support during my tenure.

I further, request you to kindly acknowledge the receipt of this notice by signing a copy of this notice in duplicate with stamp and seal and also provide the copies of the aforesaid forms and intimations.

Thanking you,

Yours faithfully

A.V.Kiran

A V Kiran
Company Secretary

eCSIN: RA 060906 E 0000 72764



Accepted

M. KAVYAN RAM
24/06/2026