

Date: 26.05.2026

To

BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001  
**BSE - Code: 532660**

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**NSE- Symbol: VIVIMEDLAB**

Dear Sir/Madam,


**Sub: Postponement of the Board Meeting scheduled for 28<sup>th</sup> May 2026-reg.**

This is to inform you that the Board Meeting of Vivimed Labs Limited, which was scheduled for 28<sup>th</sup> Day of May 2026 to consider and approve Audited Financial Results (Standalone & Consolidated) of the company for the quarter and year ending 31<sup>st</sup> March 2026 has been postponed. The meeting has been rescheduled and will now be held on 30<sup>th</sup> Day of May 2026 at Hyderabad. The trading window for dealing in the securities of the Company shall remain closed for designated persons until 48 hours after the declaration of the financial results following the rescheduled meeting

Kindly take the above information on records.

Yours faithfully,

**For VIVIMED LABS LIMITED**



**YUGANDHAR KOPPARTHI**  
**COMPANY SECRETARY**

