

Vimta Labs Limited

Registered Office

142, IDA Phase II, Cherlapally

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VLL\SE\030\2026-27

Date: 15.07.2026

B S E Limited, P J Towers, Dalal Street, Mumbai - 400001. Scrip Code : 524394	National Stock Exchange of India Limited, "Exchange Plaza", Bandra, Kurla Complex, Bandra (E), Mumbai – 400051. Trading Symbol: VIMTALABS
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Dear Sir/Madam,

Sub: Intimation of Board of Directors Meeting**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the subject cited above, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 20th July 2026** *inter alia*, to consider and approve the Unaudited Financial Results for the quarter ended 30th June 2026, in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's code of conduct, the trading window closure period has commenced from 01st July 2026 and will remain closed till 48 hours after the announcement of financial results of the company to the stock exchange.

In compliance with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of this intimation is also available on the Company's website at <https://vimta.com/notices/>

This is for your information and records.

Thanking you,

For VIMTA LABS LIMITED



Sujani Vasireddi

Company Secretary & Compliance Officer