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

Date: 17.08.2026

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

Scrip Code: 530057 **ISIN: INE984E01035**

Dear Sir/Madam,

In compliance with Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Monday, August, 17th 2026 at Registered Office of the Company has inter alia considered and approved the following businesses:

1. The Board approved the Director's Report, Secretarial Audit Report, and all accompanying annexures for the Financial Year 2025-26.
2. The Board approved convening of the 44th Annual General Meeting (AGM) along with the issuance of draft Notice containing the day, date, time, and venue of the meeting.
3. The Board appointed Mr. Chintan K. Patel, Practicing Company Secretary (Mem No: A31987, COP: 11959), as the Scrutinizer to oversee the e-voting and poll process.
4. Fixed Friday, September 04, 2026, as the cut-off date to determine member eligibility for attending and voting via remote e-voting or poll at the AGM
5. The Board approved the adoption of a new Memorandum of Association (MoA) and Articles of Association (AoA) of the company, aligned with the Companies Act, 2013, subject to shareholder approval.
6. The Board approved the proposal for seeking approval of the Members for entering into material Related Party Transactions proposed to be undertaken by the Company during the Financial Year 2026-27.
7. The Board approved the proposal for seeking approval of the Members under Section 180(1)(c) of the Companies Act, 2013, for increasing the borrowing limits of the Company beyond the aggregate of its paid-up share capital, free reserves and securities premium, as may be applicable.
8. The Board approved the proposal for seeking approval of the Members for undertaking such financial transactions, including loans, guarantees or securities, involving entities/persons covered under Section 185 of the Companies Act, 2013, subject to applicable provisions of law.
9. The Board approved the proposal for seeking approval of the Members under Section 186 of the Companies Act, 2013, for making investments, granting loans,

providing guarantees or giving securities in excess of the limits prescribed under the said Section.

The meeting of the Board of Directors of the Company commenced at 03:00 P.M. and concluded at 03:40 P.M.

We request you to take the same on record.

Thanking You.

FOR, VIVANZA BIOSCIENCES LIMITED

JAYENDRA AMICHAND MEHTA

Digitally signed by JAYENDRA AMICHAND MEHTA
Date: 2026.08.17 15:50:48 +05'30'

JAYENDRA MEHTA
MANAGING DIRECTOR
DIN: 08210602