

VIVANZA BIOSCIENCES LIMITED

CIN: L24105GJ1982PLC005057

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.

Phone: +91 7574893004, Email: info@vivanzabiosciences.com, Website: www.vivanzabiosciences.com

Date: 21st January 2026

To
Department of Corporate Services,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 530057

ISIN: INE984E01035

Subject: Non-Applicability of Submission of Report on Corporate Governance under Regulation 27(2), as per the exemption given in Regulation 15(2)(a) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended on December 31st, 2025

Dear Sir/Madam,

It is hereby submitted that the Company is not required to submit the Report on Corporate Governance under Regulation 27(2), as per the exemption given in Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations, 2015, for the Quarter ended on December 31st, 2025.

The Certificate of "Non applicability/ Non submission of the Corporate Governance Report" for the Quarter ended on December 31st, 2025 under Regulation 27(2), read with, Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 certified by Chief Financial Officer (CFO) of the Company, Mr. Jainil Bhatt is enclosed herewith.

Further, we are also enclosing herewith a Certificate from M/s. G M C A & Co., Practicing Chartered Accountant (**FRN no: 109850W**), illustrating the Paid-up capital and Net worth of the Company for the previous three Financial Years.

Please take the same on your records.

Thanking you,

For Vivanza Biosciences Limited

CHAITRA ARORA
COMPANY SECRETARY & COMPLIANCE OFFICER

VIVANZA BIOSCIENCES LIMITED

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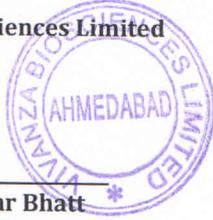
Annexure-A

NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015, REGARDING SUBMISSION OF REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED ON DECEMBER 31ST, 2025

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid up capital of the Vivanza Biosciences Limited is not exceeding Rs. 10,00,00,000 (Ten Crores) i.e.: Rs. 4,00,00,000/- (Rupees Four Crores) and the Net-worth is less than Rs. 25,00,00,000 (Twenty-Five Crores) i.e.: Rs. 4,02,03,752.40 (Rupees Four Crore Two Lakhs Three Thousand Seven Hundred and Fifty Two) as on the last day of the previous financial year i.e., 31st March, 2025. Therefore, it is not required to submit a Report on Corporate Governance for the Quarter Ended on December 31st, 2025.

For Vivanza Biosciences Limited

Jainil



Jainil Raseshkumar Bhatt
Chief Financial Officer
PAN: AJDPB2629L

Place: Ahmedabad
Date: 21.01.2026

NET WORTH CERTIFICATE

This is to certify that Net worth of VIVANZA BIOSCIENCES LIMITED. Having its registered office address at 403 / TF, Sarthik 11, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad-380054, Gujarat for last three financial year as per information and explanation, and Balance sheet provided to us is as under:

Vivanza Biosciences Limited			
Standalone			
Sr. No.	Years	Paid Up Capital	Networth
1	2024 - 2025	4,00,00,000	4,02,03,752.40
2	2023 - 2024	4,00,00,000	4,71,54,403.80
3	2022 - 2023	4,00,00,000	4,39,80,320.87

This Net worth is after deducting Preliminary Expenses as well as Pre-Operating Expenses.

Place: Ahmedabad
Date: 20/01/2026



For, G M C A & Co.
Chartered Accountants
FRN: 109850W



AMIN G. SHAIKH
Partner
Membership No. 108894
UDIN: 26108894XCMVNW1713