

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: 28.08.2025

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

BSE Scrip Code- 530057

Subject: Intimation of Board Meeting under Regulation 29(1)(a) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 01, 2025 at the Registered office of the Company to transact the following business:

- 1) To consider and approve the Director's Report and Secretarial Audit Report alongwith annexure for the Financial Year 2024-25;
- 2) To Convene the 43rd Annual General Meeting (AGM) of the Members of the Company and approve the draft notice of 43rd Annual General Meeting (AGM) of the Company;
- 3) To fix the cut-off date for e-voting for the 43rd Annual General Meeting of the Company;
- 4) To appoint Mr. Chintan K. Patel, Practicing Company Secretary (**Mem No: A31987, COP: 11959**), as a Scrutinizer to ascertain voting process of 43rd Annual General Meeting (AGM).
- 5) To appoint Mr. Chintan K. Patel, Practicing Company Secretary (**Mem No: A31987, COP: 11959**), Ahmedabad as the Secretarial Auditors of the Company for the period of five consecutive financial years that is from the conclusion of ensuing 43rd Annual General Meeting of the Company until the conclusion of 48th Annual General Meeting to carry out the secretarial audit from the financial year 2025-26 till 2029-30, subject to approval of the Shareholders in the ensuing 43rd Annual General Meeting of the Company.

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

6) To consider any other matter with the permission of the Chair.

We request you to take the same on record.

Thanking You.

For, Vivanza Biosciences Limited

Jayendra Mehta
Managing Director
DIN: 08210602