

VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.
Phone: 079-26870953, email: info@vivanzabiosciences.com, website: www.vivanzabiosciences.com
CIN: L24110GJ1982PLC005057

Date: November 03, 2025

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 530057

Subject: Notice for the meeting of the Board of Directors pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 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 Tuesday, November 11th, 2025, at the Registered Office of the Company to consider and approve the following items:

1. Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the Quarter ended on September 30th, 2025;
2. To take note of the Resignation of CS Siddhi Shah, Company Secretary & Compliance Officer of the Company, with effect from 26th September, 2025;
3. To consider the appointment of CS Chaitra Arora, holding Membership Number A78376, as a Company Secretary & Compliance Officer of the company.
4. Any other business with the permission of the chair;

As per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice of the Board meeting would be made available on the website of the company at: <https://vivanzabiosciences.com/announcement/>

Further, as already informed, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code has already been closed till the expiry of 48 hours after the declaration of Unaudited Financial Results for the Quarter and year to date period ended 30th September, 2025.

We request you to take the same on record.

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Thanking you

For Vivanza Biosciences Limited

Jayendra Mehta
Managing Director
DIN: 08210602