

# 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

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August 08, 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 Wednesday, August 13, 2025 at Registered Office of the Company to consider and approve following items:

1. Un-audited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the Quarter ended on June 30, 2025;
2. Any other business with the permission of chair;

You are requested to take above information on your record.

Thanking you

**For, Vivanza Biosciences Limited**

**Siddhi Shah**  
**Company Secretary & Compliance Officer**  
**Membership No.: A44885**