

# 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

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Date: 01.09.2025

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

**BSE Scrip Code- 530057**

**Subject: Outcome of Board Meeting held on Monday September 01, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Monday, 1<sup>st</sup> day of September, 2025 at Registered Office of the Company has inter alia considered and approved the followings:

- 1) Considered and approved the Director's Report and Secretarial Audit Report along with annexure for the Financial Year 2024-25.
- 2) Approved the Notice of 43<sup>rd</sup> Annual General Meeting of the Members of the Company to be held on Thursday, 25<sup>th</sup> September , 2025 through Video Conferencing/Other Audio-Visual Means.
- 3) Considered and approved the Cut-off date for the purpose of AGM to record the entitlement of the shareholders to cast their vote electronically i.e., 19<sup>th</sup> September, 2025.
- 4) Considered and approved the appointment of Mr. Chintan K. Patel, Practicing Company Secretary (**Mem No: A31987, COP: 11959**), as a Scrutinizer for the purpose of 43<sup>rd</sup> Annual General Meeting (AGM) of the Company.
- 5) Considered and approved the appointment of Mr. Chintan K. Patel, Practicing Company Secretary (**Mem No: A31987, COP: 11959**), as the Secretarial Auditors of the Company for the period of five consecutive financial years that is from the conclusion of ensuing 43<sup>rd</sup> Annual General Meeting of the Company until the conclusion of 48<sup>th</sup> Annual General Meeting to carry-out the secretarial audit from the financial year 2025-2026 till 2029-2030, subject to the approval of the Members in the ensuing Annual General Meeting.

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6) Considered and approved alteration of main object clause of memorandum of association of the company, subject to necessary approvals more particularly described in the annexure.

Details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 in relation to alteration of main object clause of memorandum of association of the company is provided in **Annexure-I**.

The Meeting has been commenced at 3:00 P.M. and concluded at 3:30 P.M.

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking You.

**For, Vivanza Biosciences Limited**

**Jayendra Mehta**  
**Managing Director**  
**DIN: 08210602**

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## Annexure –I

### Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

The “Main Object” clause of the MOA of the Company is being amended by inserting new sub-clause 6 after the existing sub clause 5 of Clause III (A). The Amendment shall be effective upon the registration of the resolution with the Registrar of the Companies. The proposed change of object clause requires the approval of shareholders through Special Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013.

#### Objects Clause :

To undertake the business of trading, manufacturing, assembling, fabricating, processing, importing, exporting, distributing and dealing in all kinds of agro and agro-based products, solar energy and renewable energy equipment, power and infrastructure projects, land development and real estate activities, drones information technology projects, software development, IT-enabled services, data centers, cloud facilities, servers, storage systems and allied products and services. The Company shall also have the power to engage in contract manufacturing, EPC, turnkey projects, operation and maintenance, installation, research and development, consultancy and allied services connected therewith, and to enter into collaborations, technical arrangements, franchises, licensing and joint ventures for the advancement of these objects. Further, the Company may undertake such other activities as may be incidental, ancillary or conducive to the attainment of the above objects in India and abroad.

**For, Vivanza Biosciences Limited**

**Jayendra Mehta**  
**Managing Director**  
**DIN: 08210602**