

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: 25.09.2025

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

Scrip Code- 530057

Dear Sir/Ma'am

Sub: Proceedings of the 43rd Annual General Meeting ["AGM"] of the members of Vivanza Biosciences Limited ("Company")

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby submits the proceedings of the 43rd Annual General Meeting ["AGM"] of the Company held on Thursday, September 25, 2025 at 03:15 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Yours faithfully,

FOR, VIVANZA BIOSCIENCES LIMITED

**SIDDHI SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A44885**

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SUMMARY OF PROCEEDING OF THE 43RD ANNUAL GENERAL MEETING OF VIVANZA BIOSCIENCES LIMITED

The 43rd Annual General Meeting of the members of the company was held on Thursday 25th September, 2025 at 03:15 P.M. through video conferencing (VC) Other Audio Video Means (OAVM) in compliance with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19/2022 dated December 28, 2022 09/2023 dated September 25, 2023 and latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars).

The following Directors, other senior officials and Secretarial Auditor were present:

Mr. Mehta J.A. – Chairman and Managing Director;
Mr. Sarang Pathak – Non-Executive Director
Ms. Rina Kumari- Independent Director;
Mr. Hitesh Rijwani.- Independent Director
Mr. Bhatt J.R.- Chief Financial Officer;
Ms. Siddhi Shah.- Company Secretary and Compliance Officer;
Mr. Chintan Patel –Company Secretaries (Secretarial Auditors and Scrutinizer)

Mr. Mehta J. A., Chairman and Managing Director of the company extended a warm and hearty welcome to everyone present at the meeting and took the chair and presided the meeting.

The company secretary announced that the requisite quorum was present and the meeting was called to order.

The chairman informed the Members that pursuant to the provisions of the companies Act, 2013 ("**The Act**"), the documents which were required to be kept open for an inspection were made available for inspection by the Members through electronic mode during the AGM.

Mr. Bhatt J.R., the CFO of the Company apprised the members about the financial performance of the company and its future prospects and invite the members who have registered themselves as speaker for their suggestions and queries. However, none of the speaker shareholder has raised a question or query during the AGM.

The Company Secretary then informed the Members that pursuant to the provisions of the Act and SEBI Listing Regulations, the Company had provided facility to all the Members whose names shall appear in the Register of Members / Beneficial Owners as on Friday, 19th September, 2025 ("Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system ("e-voting system") provided by the CDSL. The remote e-voting period remained open

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from Monday, 22nd September, 2025 (9:00 a.m.) and ends on Wednesday, 24th September, 2025 (5:00 p.m.). Further, the facility for voting through e-voting system was made available during the AGM and till 15 minutes after conclusion of AGM for Members who had not already cast their vote prior to the Meeting.

Further, the Chairman informed that Mr. Chintan K. Patel, Practicing Company Secretary was appointed as the Scrutinizer for remote e-voting and voting at AGM and the combined results of remote e-voting and e-voting at AGM will be announced within 48 hours of the conclusion of this AGM and the same will be forwarded to BSE Limited and uploaded on Company's website.

The following items of business as per the Notice of the 43rd AGM were commended for Members consideration and approval through e-voting system:-

Item No	Agenda	Resolution Ordinary / Special)
Ordinary Business		
1.	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31st, 2025 together with the reports of Board of Directors and Independent Auditor's reports thereon.	Ordinary
2.	Appointment of Mr. Parikh H. A. (DIN: 00027820) Director who liable to retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
3.	To approve regularization of Additional Director Mr. Hitesh Pradeep Rijwani (DIN:11030634) as Non-Executive Independent Director of the Company.	Special
4.	To approve regularization of Additional Director Mr. Sarang Bharatbhai Pathak (DIN: 02663344) as Non-Executive Non-Independent Director of the Company.	Special
5.	To appoint Secretarial Auditor of the Company for a term of five consecutive years from FY 2025-26.	Ordinary
6.	Alteration of object clause of the Memorandum of Association ("MOA") of the Company.	Special

The Chairman affirmed that he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the Meeting.

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The Chairman thanked the Members and declared the Meeting as closed. The Meeting commenced at 3.15 p.m. (IST) and concluded at 3:22 p.m.

You are requested to kindly take this on record.

Yours faithfully,

FOR, VIVANZA BIOSCIENCES LIMITED

SIDDHI SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A44885