

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: 06.10.2025

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 530057

ISIN: INE984E01035

Subject: Submission of Certified True Copy of Special Resolutions passed at the 43rd Annual General Meeting of the Company held on Thursday, September 25, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, below are the **Special Resolutions** passed by the members of **Vivanza Biosciences Limited** at the **43rd Annual General Meeting (AGM)** of the Company held on **Thursday, 25th September, 2025 at 03:15 P.M. through Video Conferencing (VC) /Other Audio-Visual Means (OAVM)**.

The details of the Special Resolutions passed are as under:

1. **Resolution No. 03** - Approval for the regularization of **Mr. Hitesh Pradeep Rijwani (DIN: 11030634)** as **Non-Executive Independent Director** of the Company for a term of five (5) years with effect from May 12, 2025, to May 11, 2030.
2. **Resolution No. 04** - Approval for the appointment of **Mr. Sarang Bharatbhai Pathak (DIN: 02663344)** as **Non-Executive Non-Independent Director** of the Company for a term of five (5) years with effect from August 30, 2025, to August 29, 2030.

This is for your information and records.

Thanking you,

Yours faithfully,

**Certified True Copy,
FOR VIVANZA BIOSCIENCES LIMITED**

**JAYENDRA MEHTA
MANAGING DIRECTOR
DIN: 08210602**