

August 31, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 511509

Dear Sir/Madam,

Subject : Outcome of the Board Meeting

Reference : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to the above cited subject, we would like to inform that the Board of Directors of the Company at their meeting held today, i.e. **Thursday, August 31, 2023, *inter-alia***, approved the following:

1. The 36th Annual General Meeting (AGM) of the Company will be held on Saturday, September 30, 2023 at 03.00 p.m. through Video Conferencing / Other Audio Visual Means (VC/OVAM).
2. The Dates of Book Closure are from Sunday, September 24, 2023 to Saturday, September 30, 2023 (Both Days inclusive) for the purpose of 36th AGM.
3. The Boards Report for the financial year ended March 31, 2023.
4. Recommended the Appointment of Mr. Shyam Sunder Tipparaju (DIN: 07167885), as an Independent Director for a period of (5) five years effective from August 31, 2023 to August 30, 2028.
5. The E-voting schedule in connection with the 36th Annual General Meeting (AGM), Notice thereof and other related matters.
6. Took note of resignation of Mr. Hariharan Ravindran as Independent Director of the Company, w.e.f. August 31, 2023.

The meeting commenced at 07.00 p.m. and concluded at 07.30 p.m.

This is for your information and records.

Thanking You,

For Vivo Bio Tech Limited

Jyotika Aasat
Company Secretary