

August 31, 2023

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

Dear Sir/Madam,

Subject : Intimation of Book Closure for 36th Annual General Meeting
Reference : Disclosure under Regulation 42 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**, approved the “Dates of Book Closure” from **Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (Both Days inclusive) for the purpose of 36th Annual General Meeting (AGM) of the Company.**

This is for your information and records.

Thanking You,

Yours faithfully

For Vivo Bio Tech Limited

Jyotika Asat
Company Secretary