

26th September, 2020

To,
The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 511509

Dear Sir/Madam,

Sub: Corrigendum to Notice of 33rd Annual General Meeting (AGM)-Reg.
Ref: Notice of 33rd AGM dated 28th August, 2020 submitted to BSE on 5th September, 2020.

With reference to the above subject, please find enclosed Corrigendum to Notice of 33rd Annual General Meeting of the Company.

The said Corrigendum will be sent all shareholders through emails, publication in newspapers and also available on the website of the Company at www.vivobio.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Limited

A. Karthik
A. Karthik
Company Secretary



Corrigendum to Notice of the 33rd Annual General Meeting

Corrigendum to Notice of the 33rd Annual General Meeting of Vivo Bio Tech Limited ('the Company') had issued Notice dated 28th August, 2020 (AGM Notice) for convening the 33rd Annual General Meeting ("AGM") of the shareholders, scheduled to be held on Monday, 28th September, 2020, at 3.30 P.M (IST) through video conferencing (VC) or Other Audio Visual Means (OAVM). The AGM Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and read with the Rules made thereunder. Subsequent to the circulation of the AGM Notice vide email dated, Saturday, 5th September, 2020, 2 (two) changes have been identified and replaced in the 33rd Annual General Meeting Notice and explanatory statement as follows:

1. The "Relevant date" mentioned in the Resolution No. 4 and in the explanatory statement for Resolution No.4, should be read as 28th August, 2020 instead of 29th August, 2020.
2. In item No. 4 of Explanatory Statement pursuant to Section 102 of the Act on page No 32 of the said notice.

None of the Directors or Key Managerial Personnel of the Company and/or their relative(s) is in any way concerned or interested, financially or otherwise, in the proposed resolution in Item No. 4.

Be Replaced as:

Except Mr. M. Kalyan Ram and his relatives none of the Directors or Key Managerial Personnel of the Company and/or their relative(s) is in any way concerned or interested, financially or otherwise, in the proposed resolution in Item No. 4.

This corrigendum to the AGM Notice shall form integral part of Notice dated 28th August, 2020 circulated to the shareholders of the Company. Accordingly, all the concerned Shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agents, Agencies appointed for E-Voting, other Authorities, Regulators and all other concerned persons are requested to take note of the above corrections. This corrigendum will be available on the Website of the Company, www.vivobio.com besides being communicated to BSE where the shares of the Company are listed.

By order of the Board of Directors
For Vivo Bio Tech Limited


A. Karthik
Company Secretary



Date: 26th September, 2020
Place: Hyderabad