

VIVO BIO TECH LIMITED

Regd Office: 3rd Floor, Ilyas Mohammed Khan Estate, 8-2-672/5&6, Road No.1, Banjara Hills,
Hyderabad - 500034, Telangana, India.

Tele: 040-23313288, Website: www.vivobio.com, Email: investors@vivobio.com,
CIN: L65993TG1987PLC007163

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING

Vivo Bio Tech Limited ("Company") has issued a notice dated January 09, 2025 ("Notice of EGM") for convening the Extra-Ordinary General Meeting to the members of the Company which is scheduled to be held on Friday, February 07, 2025 at 12:30 P.M. (noon) through Video Conferencing (VC)/ other Audio-Visual Means (OAVM).

The Notice of the EGM has been dispatched to the Shareholders of the Company in due compliance with provisions of the Companies Act, 2013 read with relevant rules and circulars made there under.

The following point is added to point (xxv) as Sub-point j of Item No. 1 in the Explanatory Statement of the Notice:

- j. In accordance with Regulation 166A of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the valuation report obtained from the Registered Valuer is published on the website of the Company i.e. www.vivobio.com

The link of the Valuation Report on the website of the Company is
<http://www.vivobio.com/static/pdf/valuation%20report-2025.pdf>

This corrigendum should be read in continuation of and in conjunction with the EGM notice. Except as detailed in this corrigendum, all other terms and contents of the Notice of EGM dated January 09, 2025 shall remain unchanged.

The Corrigendum to the notice is also being placed on Company's website www.vivobio.com, on the website of stock exchange viz. BSE Limited i.e. at bseindia.com and on the website of CDSL at www.evotingindia.com

By Order of the Board
For Vivo Bio Tech Limited

A. V. Kiran

A V Kiran
Company Secretary
M.No: A60906

Place: Hyderabad
Date: January 16, 2025

