

July 02, 2025

To,
The Manager
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Subject : Outcome of the Board Meeting
Reference : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip : 511509

With reference to the above cited subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held today, i.e. **Wednesday, July 02, 2025, inter-alia**, transacted the following business:

1. Increase in Authorised Share Capital and consequential amendment to the Memorandum of Association of the Company:

Increase in Authorised Share Capital of the Company from existing Rs.20,00,00,000/- (Rupees Twenty Crore only) divided into 2,00,00,000 (Two Crore only) Equity Shares of Rs.10/- (Rupees Ten only) each to Rs.30,00,00,000/- (Rupees Thirty Crore only) divided into 3,00,00,000 (Three Crore only) Equity Shares of Rs.10/- (Rupees Ten only) each and consequential amendment in the Capital Clause of the Memorandum of Association of the Company, subject to the receipt of necessary approvals including approval of the Shareholders of the Company and other regulatory / statutory approvals, as may be required, in this regard.

In connection with the above, the Company shall seek the requisite approval from its Shareholders through Postal Ballot.

The Board also approved the draft Notice of Postal Ballot and appointed Mr. G. Vinay Babu, Practicing Company Secretary, as Scrutinizer, who has given his consent to act as the Scrutinizer, for conducting the Postal Ballot process through remote e-Voting, in a fair and transparent manner. The Postal Ballot Notice will be communicated in due course.

The meeting commenced at 01:30 p.m. and concluded at 02:25 p.m.

Yours faithfully

For Vivo Bio Tech Limited

A V Kiran
Company Secretary

Encl. Annexure - A

Annexure – A

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

1. Increase in Authorised Share Capital

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| Amendments to Memorandum of Association of listed entity, in brief | <p>Pursuant to the proposed increase in the authorized share capital of the Company, subject to the approval of the Shareholders of the Company, it is proposed to substitute the existing Clause V of the Memorandum of Association with the following new Clause V</p> <p>“The Authorized Share Capital of the Company is Rs.30,00,00,000/- (Rupees Thirty Crore Only) divided into 3,00,00,000 (Three Crore Only) Equity shares of Rs.10/- each (Rupees Ten only) each with power to increase and reduce the capital of the company and to divide the shares in the capital for the time being into several classes and attach thereto respectively such preferential qualified or special rights, privilege or conditions as may be determined by or In accordance with the articles of the company for the time being and to vary modify or abrogate such rights, privileges or conditions in such manner as be permitted by the Act or provided by the articles of the Company for the time being.”</p> |
| Amendments to Articles of Association of listed entity, in brief | Not applicable |