

Dated: 28<sup>th</sup> August, 2021

To  
The Manager  
Department of Corporate Services  
BSE Ltd, PJ Towers,  
Dalal Street, Mumbai-400001

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting-Reg.**  
**Ref: Scrip Code: 511 509**

With reference to the above subject, we would like to inform that the Board of Directors of the Company at their meeting held today i.e. 28<sup>th</sup> August, 2021, inter-alia approved the following;

1. Increase of Authorised Capital from Rs.16 Crores divided into 1.6 crores equity shares of Rs.10/- each to Rs.20 Crores divided into 2 crores equity shares of Rs.10/- each and consequential alteration in the Memorandum of Association of the Company, subject to the approval of shareholders of the Company.
2. The Boards Report for the FY ended 31<sup>st</sup> March, 2021.
3. The 34<sup>th</sup> Annual General Meeting of the company will be held on Tuesday, 28<sup>th</sup> September, 2021 at 3.30 P.M. through Video Conferencing / Other Audio Visual Means (VC/OVAM).
4. The Dates of Book Closure are from Wednesday 22<sup>nd</sup> September, 2021 to Tuesday 28<sup>th</sup> September, 2021 (Both Days inclusive) for the purpose of AGM.
5. Approved the E-voting schedule in connection with the 34<sup>th</sup> Annual General Meeting (AGM), Notice thereof and other related matters.

The meeting commenced at 5.00 PM and concluded at 5.50 PM.

This is for your information and records

Thanking You

Yours truly,

For Vivo Bio Tech Ltd

*A. Karthik*

**A.Karthik**  
Company Secretary

