

February 02, 2026

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

Dear Sir/Madam,

**Subject : Intimation of date of the Board Meeting**

**Reference : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above subject, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 13, 2026** at the Registered Office of the Company, *inter-alia*

1. To consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2025.

Please be informed that the trading window of Vivo Bio Tech Limited shall remain closed for all Directors, Promoters, Designated Employees and Specified Connected Persons of the Company till February 15, 2026 in view of the aforesaid Board Meeting.

This is for your information and records.

Thanking You,

Yours faithfully

**For Vivo Bio Tech Limited**

**A V Kiran**  
**Company Secretary**