

August 26, 2025

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

Dear Sir/Madam,

Subject : Outcome of the Board Meeting

Reference : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, we would like to inform that the Board of Directors of the Company at their meeting held today, i.e. **Tuesday, August 26, 2025**, *inter-alia*, approved the following:

1. The 38th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025 through Video Conferencing / Other Audio Visual Means (VC/OVAM).
2. The Boards Report for the financial year ended March 31, 2025.
3. Re-appointment of Dr. Sankaranarayanan Alangudi (DIN: 02703392), who retires by rotation.
4. Pursuant to Regulation 24A of SEBI Listing Regulations, based on recommendation of the Audit Committee, and subject to the approval of shareholders at the ensuing Annual General Meeting, the Board of Directors of the Company had approved and recommended the appointment of Mr. Vinay Babu Gade, Company Secretary in Practice, Hyderabad, as the Secretarial Auditor of the Company to hold office for a period of five consecutive years from FY 2025-26 to FY 2029-30 for conducting Secretarial Audit of the Company and provide other allied certification/permitted services.

Details in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure – A**.

The meeting commenced at 02:30 p.m. and concluded at 03:45 p.m.

This is for your information and records.

Thanking You,

For Vivo Bio Tech Limited

A V Kiran
Company Secretary

Encl. as above

Annexure - A
Appointment of Secretarial Auditor

S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Vinay Babu Gade (Peer Reviewed) as Secretarial Auditor of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30, subject to approval of members at the ensuing Annual General Meeting, in compliance with the amended Regulation 24A of the Listing Regulations
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	For a period of five consecutive years from FY 2025-26 to FY 2029-30
3.	Brief Profile (in case of appointment)	Mr. Vinay Babu Gade, Company Secretary in Practice, Hyderabad, provides professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable