

August 22, 2026

To,
The Manager
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 511509

Dear Sir/Madam,

Subject : Outcome of the Board Meeting
Reference : 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. Saturday, August 22, 2026, inter-alia, approved the following:

1. The 39th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2026 through Video Conferencing / Other Audio Visual Means (VC/OVAM).
2. The Boards Report, Corporate Governance Report, Management Discussion and Analysis report all its annexures for the financial year ended March 31, 2026.
3. Re-appointment of Mr. Kalyan Ram Mangipudi, Whole-Time Director (DIN: 02012580) who retires by rotation.

Detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/20266 dated January 30, 2026 is enclosed as Annexure-I

4. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Mr. Sri Kalyan Kompella (DIN: 03137506), Whole-time Director for period of 5(five) years November 03, 2026 until November 02, 2031, subject to the approval of Shareholders.

Detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/20266 dated January 30, 2026 is enclosed as Annexure-I

5. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Dr. Sankaranarayanan Alangudi (DIN: 02703392), Whole-time Director for period of 5 (five) years January 06, 2027 until January 05, 2032, subject to the approval of Shareholders.

Detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/20266 dated January 30, 2026 is enclosed as Annexure-I

The meeting commenced at 07:16 p.m. and concluded at 07:31 p.m.

This is for your information and records.

Thanking You,

Yours faithfully

For Vivo Bio Tech Limited

Bhavish Vijayvargiya
Company Secretary & Compliance Officer
M. No. A77631

Encl. as above

Annexure-I

Disclosure of information pursuant to Regulation 30 the SEBI Listing Regulations read with Schedule III thereto and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

S.No	Particular	Details		
		Mr. Sri Kalyan Kompella	Dr. Sankaranarayanan Alangudi	Mr. Kalyan Ram Mangipudi
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment		
				No Change. Mr. Kalyan Ram Mangipudi who retires by rotation and being eligible, has offered himself for reappointment
2.	Date of appointment/re appointment/cessation(as applicable) & term of appointment/reappointment;	Appointed on August 22, 2026 for a period of five (5) consecutive years i.e November 03, 2026 until November 02, 2031 subject to approval of the members at the ensuing Annual General Meeting	Appointed on August 22, 2026 for a period of five (5) consecutive years i.e January 06, 2027 until January 05, 2032 subject to approval of the members at the ensuing Annual General Meeting	Not Applicable
3.	Brief Profile (In case of Appointment)	Mr. K. Kalyan has 25 plus years of experience in the field of Accounting, Finance and Administration	Dr. Sankaranarayanan is a discovery biologist and scientist with more than 45 years of experience in Pharmaceutical R&D. He has a proven track record in establishing drug discovery and development facilities, and implementation of GxP standards/ accreditation for various biotech /pharma facilities and blend of scientific and management experience.	Mr. M. Kalyan Ram has 23 plus years of experience in the field of Accounting, Finance and Administration.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable		