Vivimed

Date: 01.10.2025

To

BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400001
BSE - Code : 532660

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE- Symbol: VIVIMEDLAB

Dear Sir/Madam,

Sub: Proceedings of the 37th Annual General Meeting (AGM) of Vivimed Labs Limited ("THE COMPANY") -reg.

The 37th Annual General Meeting (AGM) of the members of Vivimed Labs Limited ('the Company') has been duly convened and held on Tuesday, 30th September, 2025 at 03:00 P.M. through Video Conferencing in accordance with the applicable provisions of the Companies Act, 2013 read with MCA Circulars and SEBI Circulars to transact the business as stated in the Notice dated 13th August, 2025, convening the AGM.

In this regard, please find enclosed the following:

1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure-I.**

You are requested to kindly take the same on your record and oblige.

Thanking you,
Yours faithfully,
For Vivimed Labs Limited

VIVIMED LABS LIMITED HYDERABAD-34 Vivimed

Kopparthi Yugandhar
Company Secretary

Encl: a/a

Vivimed Labs Limited.
CIN : L02411KA1988PLC009465
Registered Office: #78/A, Kolhar Industrial Area,
Bidar, Karnataka-585 403, India
T+91 (0) 8482-232045, F+91 (0(8482-232436
Email: info@vivimedlabs.com | www.vivimedlabs.com

Corporate Office:
6-3-866/1/G1, 3rd Floor, GMR Towers,
Greelands, Begumpet, Hyderabad
Telangana-500 016, India.
GSTIN: 36AAACV6060A1ZQ
T 91(0) 40-6608-6608, F+91(0) 40-6608-6699

<u>ANNEXURE-I</u>

SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF VIVIMED LABS LIMITED HELD ON TUESDAY, 30TH SEPTEMBER, 2025.

The 37th Annual General Meeting (AGM) of the members of Vivimed Labs Limited ('the Company') was held on Tuesday, 30th September, 2025 at 03:00 P.M. through Video Conferencing/ Other Audio Video Means and concluded at 3.45 P.M.

Directors present through video conference:

1. Dr. Manohar Rao Varalwar, Chairman of the Company
2. Mr.Santosh Varalwar, Managing Director of the Company;
3. Mr. Sandeep Varalwar, Whole time Director of the Company.
4. Ms.Subbarathnamma Palepu, Independent Director and Chairman of Stakeholders' Relationship Committee;
5. Mr.Jarugula Siva Prasad, Independent Director and Chairman of Audit Committee
6. Ms. Aparna Bidarkar, Independent Director and Chairperson Nomination & Remuneration Committee;

In Attendance:

Mr.Phanindernath P S (Chief Financial Officer)
Mr.Kopparthi Yugandhar, Company Secretary & Compliance Officer

Invitees:

Mr.G Ramakrishna, Partner M/s.SVRL & Co., Chartered Accountant, Statutory Auditors
Mr.N.V.S.S.Suryanayana Rao, Company Secretaries, Secretarial Auditor and Scrutinizer
Mr.Jitendra Kumar, Cost Auditors

Members Present (in person through Video Conference & other audio visual means): 41

As per instructions of chairman (Mr.Manohar Rao Varalwar), Mr.Yugandhar Kopparthi, Company secretary welcomed all the members attending the AGM. The requisite quorum being present, he called the meeting to order.

He also introduced the directors and senior management officials who participated in the meeting through Video Conferencing and Managing Director (Mr.Santosh Varalwar) briefed the members about the financial performance of the Company for the financial year ended 31st March, 2025.

Company Secretary further informed that Audited Standalone & Consolidated Financial Statements for the year ended 31st March, 2025 together with Statutory Auditors Report and Board Report were sent to shareholders of the Company by email. Further, he stated that statutory registers/ records and other applicable documents were available for inspection electronically. With the consent of the members, the Notice convening the AGM, the Boards' Report and the Auditor's Report for the financial year ended March 31st, 2025, were taken as read.

VIVIMED LABS LIMITED HYDERABAD-34 Vivimed

The Company Secretary then opened the 'Questions & Answers' (Q&A's) floor for the members who had registered themselves as 'speaker' to ask questions or express their views. Questions/ clarifications were duly answered. 5 (Five) shareholders registered themselves as speaker and the queries of them were answered by the Directors.

The Company Secretary further informed the members that the Company had provided the remote e-voting facility to the members (which started at 9:00 a.m. IST on Saturday, September 27, 2025 and ends on 5:00 p.m. IST on Monday, September 29, 2025) to cast their votes on all the resolutions set forth in the AGM Notice.

Thereafter the following items given in the Notice of 37th AGM was taken up;

1. To consider and adopt (a) the audited Standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.
2. To appoint a Director in place of Mr.Manohar Rao Varalwar [DIN: 00059815], who retires by rotation and, being eligible, seeks re-appointment and in this regard.
3. To appoint Secretarial Auditors of the Company
4. To ratify the remuneration payable to M/s.J K & Co, Cost Accountants to audit the cost records for the financial year ending 31st March 2026.
5. To re-appoint Mr.Santosh Varalwar as a Managing Director of the Company.
6. To re-appoint Mr.Manohar Rao Varalwar as a Whole Time Director of the Company.
7. To re-appoint Mr.Sandeep Varalwar as a Whole Time Director of the Company.
8. Issuance of securities upto an aggregate amount of Rs.500 Crore

The Company Secretary mentioned that the results of the voting shall be announced within the stipulated time and the same will be displayed at the website of the Company. The e-voting facility was kept open for next 15 minutes to enable the members to cast their vote who had not cast their votes through remote e-voting

The Company Secretary, with the permission of Chairman, then concluded the meeting with vote of thanks to all the members for attending and participating in the meeting.

Thanking you
Yours Faithfully,
For Vivimed Labs Limited

Yugandhar

VIVIMED LABS LIMITED
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HYDERABAD-34

Kopparthi Yugandhar
Company Secretary