



Vivimed

Date: 28.10.2025

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: Notice of Board Meeting -reg.

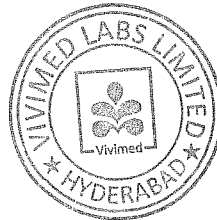
Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th Day of November, 2025 at Hyderabad inter alia to consider and approve un-audited Financial Results (Standalone & Consolidated) of the company for the quarter and half year ending 30th September, 2025 & any other items.

Kindly take the above information on records.

Yours faithfully,

For VIVIMED LABS LIMITED

YUGANDHAR KOPPARTHI
COMPANY SECRETARY



Vivimed Labs Limited.

CIN : L02411KA1988PLC009465

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