

Date: 16.05.2026

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 , 28<sup>th</sup> Day of May , 2026 at Hyderabad inter alia to consider and approve Audited Financial Results (Standalone & Consolidated) of the company for the quarter and year ending 31<sup>st</sup> March, 2026 & any other items.

Kindly take the above information on records.

Yours faithfully,  
**For VIVIMED LABS LIMITED**

  
**YUGANDHAR KOPPARTHI**  
**COMPANY SECRETARY**

