

Date: 30.05.2026

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: Postponement of the Board Meeting scheduled for 30<sup>th</sup> May , 2026-reg.**

This is to inform you that the Board Meeting of Vivimed Labs Limited, which was scheduled for 30<sup>th</sup> May , 2026 for approval of Financial results for the Quarter & Year ended FY 2025-2026, has been postponed. The revised date for the Board Meeting will be intimated to the Stock Exchanges in the due course. The trading window for dealing in the securities of the Company shall remain closed for designated persons until 48 hours after the declaration of the financial results following the rescheduled meeting

Kindly take the above information on records.

Yours faithfully,  
**For VIVIMED LABS LIMITED**



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

