



Vivimed

Date: 30.12.2020

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,

Refer our intimation to stock exchanges and approval sought from shareholders of the company for resolutions mentioned in postal ballot notice dated 25.07.2020.

We wish to inform you that all the items sought for approval as per postal ballot notice dated 25.07.2020 have been approved infavour, and the same has been intimated to stock exchange on 16.11.2020 and accordingly the shareholding structure is affected.

This is for your information and dissemination purpose.

Thanking you

**Yours Truly,
For Vivimed Labs Limited**

**K.Yugandhar
Company Secretary**

