



Vivimed

Date: 04.09.2021

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: Intimation for postponement of 33rd Annual General Meeting of the Company-reg.

1. Further to our letter dated August 13, 2021 in relation to the scheduled date for the 33rd Annual General Meeting (“AGM”) of the Company to be held on Thursday, September 30, 2021 through video conferencing (“VC”) / other audio visual means (“OAVM”), we bring to your kind notice that due to unavoidable/administrative issues, the Board of Directors of the Company, vide Circular Resolution dated 4th day of September, 2021 have decided to postpone the 33rd AGM of the Company Scheduled to be held on 30th day of September, 2021. The revised date for the 33rd AGM of the Company shall be decided in due course by the Board of Directors of the Company and same shall be informed to the Stock Exchanges.
2. The Board of Directors of the Company, vide Circular Resolution dated 4th day of September, 2021 have decided to make an application to the Registrar of Companies (ROC), Bangalore - seeking extension of time for holding Annual General Meeting (AGM) of the Company for FY 2020-21

This is your information and records

Thanking you,

Yours faithfully

For Vivimed Labs Limited

K. Yugandhar
Company Secretary



Vivimed Labs Limited.

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