

Date: 01.08.2025



Vivimed

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 / Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015, further to our letter dated 21.06.2025, we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th Day of August, 2025 at Hyderabad inter alia to consider and approve:

- (1) Un-audited Financial Results (Standalone & Consolidated) of the company for the quarter ended 30th June, 2025
- (2) Board Report
- (3) AGM for FY2025 & related matters.
- (4) Proposal for raising of funds by issuance of equity shares / convertible bonds / debentures / warrants / preference shares / any other equity linked securities (“Securities”) through permissible modes including by way of a private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve ancillary actions for the above mentioned fund raising subject to such regulatory/statutory approvals as may be required including approval of shareholders in this regard.

Further, we would like to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations the company has intimated its “Designated Persons including Directors” regarding the closure of trading window from 01.07.2025 to till 48 hours after the declaration of un-audited Financial Results (Standalone & Consolidated) of the company for the quarter ended 30th June, 2025

Kindly take the above information on records.

Yours faithfully,
For VIVIMED LABS LIMITED

KOPPARTHI YUGANDHAR
COMPANY SECRETARY



Vivimed Labs Limited.

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