

VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.
Phone: 07405699869, email: info@vivanzabiosciences.com, web: www.vivanzabiosciences.com
CIN: L24110GJ1982PLC005057

Date: 18th May, 2022

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

BSE Script Code: 530057

Respected Sir/Madam,

Subject: Notice for the meeting of the Board of Directors pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27th day of May, 2022, to transact the following business:

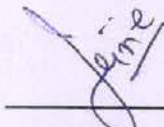
- 1) To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31st March, 2022 ;
- 2) To consider Preferential Issue of Warrants.
- 3) To Increase the Authorized Share Capital of the Company from Rs. 4.00 Crore to Rs. 9.00 Crore.
- 4) To change the Clause V- Authorized Capital of Memorandum of Association (MOA) of the Company;
- 5) To consider the Termination of existing Company Secretary and to Appoint the new Company Secretary and Compliance Officer of the Company.
- 6) To invest in the Vitaanova Healthcare Uganda Limited, a Company incorporated in Uganda.
- 7) To Appoint the Statutory Auditor of the Company.
- 8) To consider and approve the notice of Annual General Meeting to seek approval for the above mentioned items as recommended by the Board.
- 9) Any other business as Board deem fit to discuss, with the permission of the Chair.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For Vivanza Biosciences Limited



Jainil Bhatt

Chief Financial Officer

PAN: AJDPB2629L