

VIVANZA BIOSCIENCES LIMITED

Regd. Office: 403, Sarthik 2, Opp. Rajpath Club, S. G. Highway, Ahmedabad 380054.
Phone: 079-26870953, email: info@vivanzabiosciences.com, website: www.vivanzabiosciences.com
CIN: L24110GJ1982PLC005057

February 25, 2023

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J.Tower,
Dalal Street, Fort,
Mumbai- 400001

BSE Script Code: 530057

Sub: Intimation of Board Meeting of the Company to be held on 04th March, 2023

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform the exchange that the meeting of the Board of Directors of Vivanza Biosciences Limited is scheduled to be held on Saturday, 04th March, 2023 at the registered office of the Company to consider and approve the 'Record Date' for the purpose of determining eligibility of shareholders for the purpose of sub-division of one (1) Equity Share having face value of Rs.10/- (Rupees Ten) each into 10 (Ten) Equity Shares of nominal value of Rs. 1/- each in the Share Capital of the Company as approved by the Shareholder in the Extra-Ordinary General Meeting of the Company held on Friday, February 24, 2023 and any other business with the permission of Chair.

We request you to kindly take the same on your records.

Thanking you,

FOR VIVANZA BIOSCIENCES LIMITED

AVINASH G. BHOJWANI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A53955