

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

Date: 26th June, 2023

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.

BSE Script Code: 530057

Subject: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

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, 30th day of June, 2023, to transact the following business:

- 1) To consider and approve the Director's Report and Secretarial Audit Report along with annexure for the Financial Year 2022-23.
- 2) Appointment of Chintan K. Patel, Company Secretary as a Secretarial Auditor of the Company for the financial year 2023-24.
- 3) To propose regularization of appointment of Ms. Apeksha Vyas (DIN: 09469295) as Non-Executive Independent Director of the Company in the ensuing Annual General Meeting.
- 4) To approve the draft notice of 41st Annual General Meeting (AGM).
- 5) To consider and fix the Book Closure date for the purpose of 41st Annual General Meeting (AGM).
- 6) To appoint scrutinizer to ascertain voting process of 41st Annual General Meeting (AGM).

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

- 7) Increase in borrowing limits to Rs. 20,00,00,000/- (Rupees Twenty Crore) or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.
- 8) 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**

**Avinash Bhojwani
Company Secretary & Compliance Officer
Membership Number: A53955**