

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

30th June, 2023

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai — 400001

Scrip Code- 530057

Subject: Outcome of Board Meeting for AGM related agenda

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Friday, June 30, 2023 at registered Office of the Company, inter alia, has;

1. Considered and approved the Director's report and secretarial Audit Report along with annexure for the Financial Year ended 31st March, 2023.
2. Considered and approved Appointment of Mr. Chintan K. Patel, Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2023-24.
3. Considered and approved the proposal regarding regularization of Ms. Apeksha Vyas (DIN: 09469295) as Non-Executive Independent Director of the Company in the ensuing Annual General Meeting.
4. Approved the draft notice of 41st Annual General Meeting (AGM), which is scheduled to be held on Monday, 24th July, 2023 at 03:00 P.M.
5. Considered that the Book Closure date for the purpose of 41st Annual General Meeting (AGM) is fixed from Tuesday, 18th July, 2023 to Monday, 24th July, 2023.
6. Considered and approved the Appointment of Mr. Chintan Patel, Company Secretary in Practice as a Scrutinizer to ascertain Voting Process of 41st Annual General Meeting (AGM).

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7. Considered and approved the borrowing to be increased to Rs. 20,00,00,000/- (Rupees Twenty Crore Only) subject to approval of members in the ensuing Annual General Meeting.
8. Considered and approved the proposal regarding regularization of Mr. Jayendra Mehta (DIN: 08210602) as Managing Director of the Company in the ensuing Annual General Meeting.

The Meeting has been commenced at 05:00 P.M. and concluded at 05:30 P.M.

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking You,

FOR, VIVANZA BIOSCIENCES LIMITED

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