

# 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

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**April 19, 2024**

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

**Scrip Code: 530057**

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

Dear Sir/ Madam,

Please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 30, 2024 to consider the following business;

- (1) To consider approval of the audited standalone and consolidated financial statements and financial results of the Company for the quarter and year ended March 31, 2024;
- (2) To appoint Independent Director on the Board of the Company;

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**For, Vivanza Biosciences Limited**

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**Avinash Bhojwani**  
**Company Secretary & Compliance Officer**  
**Membership No.: A53955**