

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

October 10, 2024

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

Scrip Code: 530057

Subject: Intimation under Regulation 29(1)(a) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) 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 Thursday, October 17, 2024 at 5:00 P.M. at Registered Office of the Company to consider and approve following items:

1. Un-audited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the Quarter ended on September 30, 2024;
2. Any other business with the permission of chair;

You are requested to take above information on your record.

Thanking you

For, Vivanza Biosciences Limited

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