August 24, 2026

To, **National Stock Exchange of India Ltd.,** Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051	SYMBOL: HVAX

Subject: **Outcome of Board Meeting dated August 24, 2026 in terms of Regulation 30 (6) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. August 24, 2026 inter-alia have considered and approved the following:

1. The Board Considered and approved the 16th Board Report of the company for the financial year 2025-26.
2. The Board Considered and approved draft notice for 16th Annual General Meeting ("AGM") and decided to convene and hold the 16th AGM on **Thursday, September 24, 2026** at **3.00 PM**, through video conferencing or other audiovisual means, to seek necessary approval of the shareholders of the Company mentioned therein in the AGM notice.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 17, 2026 to Thursday, September 24, 2026 (both days inclusive) for the purpose of the above aforesaid Annual General Meeting and determining the names of members of the Company.
4. Appointment of National Securities Depository Limited (NSDL) as e-voting agency to provide facility and support for conducting e- voting for the General Meeting.
5. Any other matter with the permission of the Chairman.

The meeting of the Board commenced at 5.00 PM and concluded at 5.55 P.M.

Kindly take the same on your records.

Thanking You
Yours faithfully,
For, HVAX Technologies Limited

Hvax Technologies Ltd. Mumbai

NIRBHAYNARAYAN SUDARSHAN SINGH
Whole -time Director
DIN: 02709947