

# 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: L24105GJ1982PLC005057

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**Date: 04<sup>th</sup> May, 2026**

To,  
Department of Corporate Services,  
BSE Limited,  
Ground Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400001,

**Scrip Code: 530057**

**ISIN: INE984E01035**

**Subject: Rescheduling of Board Meeting-Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is in continuation to our earlier intimation dated 28<sup>th</sup> April, 2026, regarding the Board Meeting scheduled on Monday, May 04<sup>th</sup>, 2026, inter alia, to consider and approve the Audited standalone and consolidated financial results along with Audit Report of the Company for the quarter and Year ended March 31<sup>st</sup>, 2026.

We wish to inform you that due to unavoidable circumstances, the said Board Meeting has been rescheduled and will now be held on Thursday, May 07<sup>th</sup>, 2026, inter alia, to consider and approve the Audited standalone and consolidated financial results along with Audit Report of the Company for the quarter and Year ended March, 31<sup>st</sup> 2026.

Further, the trading window, which was earlier intimated in connection with the said Board Meeting, shall remain closed until 48 hours after the declaration of Audited standalone and consolidated financial results of the Company for the quarter and Year ended March 31<sup>st</sup>, 2026, in accordance with the Company's Code of Conduct for Prevention of Insider Trading.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Such information is also available on the Company website i.e [www.vivanzabiosciences.com](http://www.vivanzabiosciences.com)

**For Vivanza Biosciences Limited**

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**JAYENDRA MEHTA**  
**MANAGING DIRECTOR**  
**DIN: 08210602**