

September 2, 2025

To, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051	SYMBOL: HVAX
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Subject: Outcome of Board Meeting dated September 2, 2025 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. September 2, 2025, inter-alia have considered and approved the following:

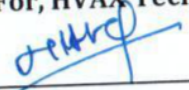
1. The Board Considered and approved the 15th Board Report of the company for the financial year 2024-25.
2. The Board Considered and approved draft notice for 15th Annual General Meeting ("AGM") and decided to convene and hold the 10th AGM on **Thursday, September 25, 2025 at 3.30 PM**, through video 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 18, 2025 to Thursday, September 25, 2025 (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 M/s. Parth Nair & Associates (M. No. F11483), as Scrutinizer to scrutinize the voting during the General meeting and remote e-voting process in fair and transparent manner.
5. Appointment of National Securities Depository Limited (NSDL) as e-voting agency to provide facility and support for conducting e- voting for the General Meeting.
6. Any other matter with the permission of the Chairman.

The meeting of the Board commenced at 5.00 PM and concluded at 6:30 P.M.

Kindly take the same on your records.

Thanking You
Yours faithfully,

For, HVAX Technologies Limited


NIRBHAYNARAYAN SUDARSHAN SINGH
Whole -time Director
DIN: 02709947