

Date: 07.05.2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex - Bandra (E)
Mumbai - 400 051

Symbol: HVAX

Dear Sir/Madam,

Subject: Outcome of Board Meeting

With regard to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board of Directors at their Board meeting held on Wednesday, May 7, 2025 at the registered office of the Company, approved:

1. The Board approved the appointment of M/s CHK & Associates, Chartered Accountants, Mumbai as Internal Auditor for the financial year 2024-25. Please find attached brief profile of Internal Auditor along with the outcome.

We request you to kindly take the above on the records and disseminate the same on your website.

The Meeting was commenced at 5.00 P.M. and concluded at 6.00 P.M.

Yours faithfully,

For, HVAX TECHNOLOGIES LIMITED

For Hvax Technologies Limited



Anandan Sengundamudaliar
Company Secretary & Compliance Officer



Brief Profile of M/s CHK & Associates, Chartered Accountants is given under:

M/s CHK & Associates, Chartered Accountants having team of highly trained and experienced professionals dedicated towards delivering specialized client service requirements. Our firm is as client-centric organization, which focuses on the importance of maintaining excellent client relationships by delivering high standard services. Our firm provides Direct & Indirect Taxes, Advisory and Compliance Services, Audit & Assurance Services, Litigation Support Services, Financial Consultancy, Valuations and Business Structuring Services.

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