

January 6, 2026

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot C-1, Block- G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

NSE Scrip: VILINBIO

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 10, 2026 inter-alia, to consider and approve the following businesses:

1. To consider proposal of Fund Raising by way of issue of Equity Shares, Convertible or Non-Convertible Securities of any description or Warrants, or any other permitted mode, through Preferential Allotment / Private Placement / Rights Issue, or any other methods / combination thereof, as may be permitted, in accordance with the provisions of the Companies Act, 2013 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, subject to the Regulatory or Statutory Approvals as required, including the approval of the Shareholders of the Company.
2. To discuss regarding potential acquisition plans.
3. Increase in Authorised Share Capital of the Company and consequent amendments in the Memorandum and Articles of Association of the Company.
4. Notice of the Extraordinary General Meeting for seeking Shareholders approval in the General Meeting for the said business matters and other matters connected therewith.
5. Any other matter with the permission of the Chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in Securities of the Company shall be closed for the Designated Persons and their Immediate Relatives from January 6, 2026 till 48 hours after the conclusion of the Board Meeting.

Kindly take the above intimation on record.

For Vilin Bio Med Limited

Madhusudhan Yadamakanti Reddy
Managing Director
DIN: 02874260

