

November 6, 2025

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 for approval of Unaudited Financial Results for the half-year ended September 30, 2025

Ref: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2025 ("SEBI Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, November 12, 2025 inter alia, to consider and approve the Unaudited Financial Results for the half-year ended September 30, 2025.

Further, Trading Window for dealing in securities of the Company will remain closed from Wednesday, October 1, 2025 till 48 hours after the announcement of the Unaudited Financial Results for the half-year ended on September 30, 2025 for all the Directors/Officers/Designated Persons/Connected Persons of the Company.

For Vilin Bio Med Limited

Madhusudhan Yadamakanti Reddy
Managing Director
DIN: 02874260