February 9, 2026

To
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1 / Block – G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

NSE Scrip: VILINBIO

Sub: Summary of proceedings of the First Extra-ordinary General Meeting (01/2025-2026)

Dear Sir / Madam,

Pursuant to Regulation 30 and Part-A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the First Extra-ordinary General Meeting ("EGM") of the Company, held on February 9, 2026 at 04:00 P.M. through Video Conferencing.

Kindly take the same on record.

Thanking You

For Vilin Bio Med Limited

YADAMAKANTI MADHU SUDHAN REDDY
Digitally signed by YADAMAKANTI MADHU SUDHAN REDDY
Date: 2026.02.09 16:56:52 +05'30'

Madhusudhan Yadamakanti Reddy
Managing Director
DIN: 02874260

Vilin Bio Med Limited, Registered Office: Plot No. 43, H. No. 8-2-269/S/43, 2nd Floor, Sagar Co-op Housing Society Ltd, Road No. 2, Banjara Hills Khairatabad, Hyderabad – 500034
Manufacturing Unit: Unit-II, Khasra No. 85, Madhopur Village, Roorkee, Haridwar – 247667
Tel No: 040- 79618843 CIN: L24230TG2005PLC046689 GST: 36AACCV1433D1ZR
E-mail: cs@vilinbiomed.co.in Website: www.vilinbio.com

Summary of proceedings of the First Extra-ordinary General Meeting of the Company:

The First Extra-ordinary General Meeting (EGM) of the Members of Vilin Bio Med Limited ("the Company") was held on Monday, February 9, 2026 at 04:00 P.M. through Video Conferencing. The Company, while conducting the Meeting, adhered to the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Directors Present:

Mr. Madhusudhan Yadamakanti Reddy– Chairman
Ms. Prasanna Lakshmi Venna – Whole-Time Director
Mr. Veeraiah Chowdary Kolla – Independent Director
Mr. Sasikanth Paritala – Independent Director

Members Present:

Members attended through Video Conferencing – 12

Also Present:

Ms. Anjali Choudhary – Company Secretary
Mr. Avula Hari Prasad – Chief Financial Officer
CS Kashinath Sahu – Scrutinizer
Mr. Girdharilal Toshniwal, Partner, M/s PPKG & Co – Statutory Auditor

Mr. Madhusudhan Yadamakanti Reddy, Managing Director, chaired the Meeting and initiated the proceedings of the First Extra-ordinary General Meeting. As the Requisite Quorum was present, for the Meeting attending through Video Conferencing, the Chairman called the Meeting to order and initiated the proceedings of the Meetings.

The Chairman welcomed the Board of Directors, Shareholders and other Dignitaries who were present at the venue and all those joined through VC to the First Extra-ordinary General Meeting of the Company through VC. He then briefed the Members about the Meeting being held through VC, in compliance with the MCA and SEBI Circulars. He further informed that the Members who have not voted through Remote E-voting can cast their Votes through the E-Voting Facility provided during the course of the Meeting. He then briefed the Members about the business of the Company and the need to call this First Extra-ordinary General Meeting. The Chairman with the concurrence of the Members present informed that the Notice convening the Extra-ordinary General Meeting was taken as read.

The Members were informed that the Remote E-Voting commenced on Thursday, February 5, 2026 at 09:00 A.M. (IST) and concluded on Sunday, February 8, 2026 at 05:00 P.M. (IST). The Members were also informed that the Company had engaged the services of Central Depository Services (India) Limited for the E-Voting Facility and had appointed CS Kashinath Sahu, Practising Company Secretary, Proprietor of M/s Kashinath Sahu & Co., Company Secretaries, as the Scrutinizer to conduct the process of E-Voting for the business to be transacted for the EGM.

The following items of businesses as set out in the Notice and the Revised Notice, convening the First Extra-ordinary General Meeting for the Financial Year 2025-2026, were proposed to the Members for consideration and approval:

Ordinary Business:

1. Increase in Authorised Share Capital of the Company and consequential amendment to the Capital Clause of the Memorandum of Association of the Company

Special Business:

2. Issue of Equity Shares on Preferential Basis

The above businesses were transacted by providing the E-Voting Facility and also through the Remote E-Voting Facility provided to the Members.

He took all the queries raised by few Shareholders who have registered as speakers for the Meeting and replied to the queries to their satisfaction.

The Chairman informed that the Voting Results of Remote E-Voting and the Voting done at the Venue, will be collated by the Scrutinizer, and the results will be announced within forty-eight hours from the conclusion of the Extra-ordinary General Meeting. The same will be uploaded on the website of the Company www.vilinbio.com and Stock Exchange www.nseindia.com

The Meeting concluded with vote of thanks. The First Extra-ordinary General Meeting commenced at 04:00 P.M. concluded at 04:40 P.M.

Kindly take on record the summarized proceedings of the First Extra-ordinary General Meeting.