

February 09th, 2026

To  
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 to consider proposed Scheme of Merger

**Ref:** Reg 29 r/w Reg 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 29 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th Day of February, 2026 at the Registered Office of the Company, inter alia, to consider and evaluate proposed Scheme of Merger / Amalgamation between the Company and Identified / Target Company, subject to such approvals as may be required.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company shall remain closed for all Designated Persons and their immediate relatives from 10th February, 2026 till 48 hours after the outcome of the aforesaid Board Meeting.

Kindly take the above information on record.

**For Vilin Bio Med Limited**

Madhusudhan Yadamakanti Reddy  
Managing Director  
DIN: 02874260