

May 10, 2025

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

NSE Symbol – VILINBIO

Sub: Intimation of Board Meeting

Dear Sir / Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that the Meeting of Board of Directors is scheduled to be held on Saturday, May 17, 2025 at 3:00 P.M. at the Registered Office of the Company to consider and approve the Audited Standalone Financial Results for the half-year and year ended March 31, 2025.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company, which has been closed from Tuesday, 1st day of April, 2025, shall continue to remain closed till the end of forty-eight hours after the declaration of Financial Results for the half-year and year ended March 31, 2025

Kindly take the above information on record.

**For Vilin Bio Med Limited**

Madhusudhan Yadamakanti Reddy  
Director  
DIN: 02874260