August 10, 2026

To
The 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: Outcome of Board Meeting

Dear Sir / Madam,

In compliance with Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. Monday, August 10, 2026, at the Registered Office of the Company had transacted the following matters:

1. Consequent to the resignation of Mr. Kashinath Sahu, Practicing Company Secretary (COP: 4807), owing to his pre-occupation, the Board has considered and appointed M/s Pawan Jain & Associates (FRN: S2020TL762000), Practising Company Secretaries, as the Secretarial Auditors of the Company, for a period of five years, subject to approval of the Shareholders at the ensuing Annual General Meeting. The details disclosure as required pursuant to Regulation 30 of the Listing Regulations is provided in **Annexure – A and Annexure – B respectively.**

2. Approved the Notice of 20th Annual General Meeting and Board's Report for the Financial Year 2025-2026 along with all the Annexures thereto.

3. Considered and approved the convening of the 20th Annual General Meeting ("AGM") on Wednesday, September 2, 2026 at 3:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC"/"OAVM") Facility.

4. Considered and approved the appointment of M/s Pawan Jain & Associates (FRN: S2020TL762000), Practising Company Secretaries, as the Scrutinizer for the ensuing 20th AGM.

5. Fixing of August 26, 2026 as the "Cut-Off Date" to ascertain the names of Members who will be entitled to attend and vote in E-Voting at the 20th Annual General Meeting of the Company.

6. Facility to cast votes through Remote E-Voting and E-Voting during the AGM, through M/s Bigshare Services Private Limited on all the Resolutions mentioned in the Notice convening the 20th AGM. The Remote E-Voting facility will be available during following period:

Commencement of Remote E-Voting:	Sunday, August 30, 2026 (9:00 A.M.)
End of Remote E-Voting	Tuesday, September 1, 2026 (5:00 P.M.)
AGM Date	Wednesday, September 2, 2026 (3:00 P.M.)

In line with the MCA Circulars and the SEBI Circulars, the Notice of the 20th AGM along with Annual Report for the Financial Year 2025-2026, will be sent to the eligible Members, in due course of time, only through electronic mode on the e-mail ids registered with the RTA / Depository Participants and will also be disseminated on the websites of the Company https://vilinbio.com/ and the National Stock Exchange https://www.nseindia.com/

The Board Meeting commenced at 2:00 P.M. and concluded at 3:15 P.M.

For Vilin Bio Med Limited

YADAMAKANTI MADHU SUDHAN REDDY

Digitally signed by YADAMAKANTI MADHU SUDHAN REDDY
Date: 2026.08.10 15:19:23 +05'30'

Madhusudhan Yadamakanti Reddy
Managing Director
DIN: 02874260

Annexure – A

Resignation of Mr. Kashinath Sahu as the Secretarial Auditor of the Company

Sl No	Particulars	Details
1	Reason for change viz. ~~Appointment~~, Resignation, ~~Removal, Death or otherwise~~	Resignation of Mr. Kashinath Sahu as the Secretarial Auditor of the Company owing to his pre-occupation
2	Date of Resignation	August 10, 2026
3	Terms of Appointment	Not Applicable
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Annexure – B

Appointment of M/s Pawan Jain and Associates as the Secretarial Auditors of the Company

Sl No	Particulars	Details
1	Reason for change viz. Appointment, ~~Resignation, Removal, Death or otherwise~~	Appointment of M/s Pawan Jain & Associates (FRN: S2020TL762000), Practicing Company Secretaries, as the Secretarial Auditors of the Company
2	Date of Appointment	Appointed w.e.f. August 10, 2026
3	Terms of Appointment	Appointed for first term of five consecutive Financial Years i.e. from FY 2026 – 2027 till FY 2030 – 2031
4	Brief Profile (in case of appointment)	M/s Pawan Jain & Associates, a Peer Reviewed Firm, is a leading firm of Company Secretaries that offers a wide range of professional services. With a strong focus on Legal, Secretarial, and Management Advisory Areas, the Firm specialises in the areas of Corporate Laws, SEBI Regulations, Business Management, Risk Management, Private Equity, Mergers and Acquisitions, Corporate Finance and Capital Markets. Mr. Pawan Jain and his team are committed to delivering comprehensive solutions and expert guidance to their Clients, ensuring their success in the dynamic and ever-evolving business landscape.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable