VILIN BIO MED
One-Stop Hub for all Pharmaceutical Solutions

November 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: Intimation of Board Meeting for Unaudited Financial Results for the half-year ended September 30, 2026

Dear Sir / Madam

In accordance with Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), this is to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the half-year ended September 30, 2026.

The Trading Window of the Company has already been closed for all the Promoters, Directors, Key Managerial Personnel's, Designated Employees and their immediate relatives in this regard and shall be reopened 48 hours after the declaration of the Financial Results.

Kindly take the same on record.

For Vilin Bio Med Limited

YADAMAKANTI MADHU SUDHAN REDDY
Digitally signed by YADAMAKANTI MADHU SUDHAN REDDY
Date: 2026.11.10 16:07:19 +05'30'

Madhusudhan Yadamakanti Reddy
Managing Director
DIN: 02874260