

July 11, 2025

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: Non-applicability of Corporate Governance Report for the Quarter ended June 30, 2025

Dear Sir / Madam,

With reference to the captioned subject, this is to inform that Vilin Bio Med Limited ("the Company") has listed its Specified Securities on the SME Platform, and as per Regulation 15(2)(b) of the SEBI (LODR) Regulations, 2015, compliances with respect to the provisions as specified under Regulation 27 of the Listing Regulations shall not apply to the Listed Entity, which has its specified securities listed on the SME Exchange.

In line with the exemption provided under Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the Corporate Governance Provisions as specified in the Regulations 17 to 27 and Clauses (b) to (i) and (t) of Sub-Regulation (2) of 46 and Paras C, D and E of Schedule-V of the SEBI (Listing Obligations and Disclosure Requirements) 2015 shall not apply for the quarter ended June 30, 2025.

For Vilin Bio Med Limited

Dhruv V Todi Company Secretary