

September 11, 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 pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (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 Friday, September 18, 2026, inter alia, to consider and approve the proposed Scheme of Amalgamation between M/s Chemgenix Laboratories Private Limited ("Transferee Company") and M/s Vilin Bio Med Limited ("Transferor Company"), subject to such approvals as may be required under applicable laws.

The Board may also consider such other matters as may be necessary and incidental to the proposed Scheme.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in Securities of the Company shall be closed for the Designated Persons and their Immediate Relatives from September 11, 2026 till 48 hours after the conclusion of the Board Meeting.

Kindly take the above information on record.

For Vilin Bio Med Limited

YADAMAKANTI
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SUDHAN
REDDY
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MADHU SUDHAN
REDDY
Date: 2026.09.11
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Madhusudhan Yadamakanti Reddy
Managing Director
DIN: 02874260