

Feb 12th, 2026

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

Sub: Intimation of Adjournment of Board Meeting – Proposed Scheme of Merger

Ref: Reg 29 r/w Reg 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

NSE Scrip: VILINBIO

Dear Sir / Madam,

With reference to our earlier intimation dated February 09th, 2026, we wish to inform you that the meeting of the Board of Directors of the Company was duly convened and held on Thursday, February 12th, 2026. The Board, after preliminary discussions, decided to adjourn the meeting to enable further deliberations and consideration of additional information in relation to the proposed Scheme of Merger/Amalgamation.

The adjourned meeting of the Board of Directors will now be held on Monday, February 16th, 2026 at the Registered Office of the Company, inter alia, to consider and evaluate the proposed Scheme of Merger/Amalgamation between the Company and the Identified/Target Company, subject to such approvals as may be required.

Further, the trading window for dealing in the securities of the Company by Designated Persons and their immediate relatives shall continue to remain closed till 48 hours after the outcome of the adjourned Board Meeting is made public.

The Board Meeting commenced at 05.30 PM and Concluded at 09.40 PM.

Kindly take the above information on record.

For Vilin Bio Med Limited

Madhusudhan Yadamakanti Reddy
Managing Director
DIN: 02874260