

Date: October 15, 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: Summary of proceedings of the Meetings of the Equity Shareholders and Creditors of Vilin Bio Med Limited ("the Company") convened as per the directions of the Hon'ble National Company Law Tribunal, Hyderabad Bench-I, vide its Order dated September 10, 2026.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

In furtherance to our earlier intimation dated 11th September, 2026 regarding the convening of separate meetings of the Equity Shareholders, and Unsecured Creditors for the purpose of approving the proposed Scheme, this is to inform you that the Meeting of the Equity Shareholders and Creditors, in compliance with the Order dated 10th September 2026 as issued by the Hon'ble National Company Law Tribunal, Hyderabad Bench-I, was convened and held on 15th October 2026. Please find enclosed herewith the summary of proceedings of the Meeting of the Equity Shareholders as per **Annexure A** and Creditors Meeting as per **Annexure B**.

Kindly take the above information on record.

For Vilin Bio Med Limited

NEHA
LAHOTI

Digitally signed
by NEHA LAHOTI
Date: 2026.10.15
14:24:36 +05'30'

CS Neha Lahoti

Company Secretary & Compliance Officer

M. NO: A80708

Registered Office: H. No. 8-2-269/S/43, Plot No. 43, 2nd Floor, Sagar Co-op Housing Society Ltd,
Road No. 2, Banjara Hills, Khairatabad, Hyderabad - 500034

Manufacturing Unit: Unit-II, Khasra No. 85, Madhopur Village, Roorkee, Haridwar - 247667

Tel No: 040- 79618843

CIN: L24230TG2005PLC046689

GST: 36AACCV1433D1ZR

E-mail: cs@vilinbio.com

Website: www.vilinbio.com

Annexure A

SUMMARY OF THE PROCEEDINGS OF THE MEETING OF EQUITY SHAREHOLDERS OF VILIN BIO MED LIMITED PURSUANT TO ORDER DATED SEPTEMBER 10, 2026, PASSED BY THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, HYDERABAD BENCH-I (NCLT) HELD AT 11:00 A.M. ON THURSDAY, OCTOBER 15, 2026 AT PLOT NO.43, H.NO.8-2-269/S/43, 2ND FLOOR SAGAR CO-OPERATIVE HOUSING SOCIETY LTD, ROAD NO.2, BANJARA HILLS, KHAIRATABAD, HYDERABAD, TELANGANA 500034 AND THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).

Date, time and venue of the Meeting

A Meeting of the Equity Shareholders of the Company was convened today, Thursday, 15th October 2026 at 11.00 A.M. at the registered office of the Company at Plot No.43, H.No.8-2-269/S/43, 2nd Floor Sagar Co-operative Housing Society Ltd, Road No.2, Banjara Hills, Khairatabad, Hyderabad, Telangana 500034 and via Video Conference/Other Audio-Visual Means facility, pursuant to the Order of the Hon'ble National Company Law Tribunal, Hyderabad Bench-I dated 10th September 2026 in CA (CAA) No. 29/230/HDB/2026 for approval of the proposed Scheme of Amalgamation between Chemgenix Laboratories Private Limited (Transferor Company) and Vilin Bio Med Limited (Transferee Company)

In the presence of:

- Mr. Nitish Bandary, Chairperson for the Meeting appointed by the Hon'ble NCLT.
- Ms. Aishwarya Chevuturi, Scrutinizer for the Meeting appointed by the Hon'ble NCLT

Directors Present in Person:

Mr. Madhusudhan Yadamakanti Reddy	- Managing Director
Mr. Veeraiah Chowdary Kolla	- Independent Director
Mr. Sasikanth Paritala	- Independent Director

Attended through VC:

Ms. Prasanna Lakshmi Venna	- Whole Time Director
----------------------------	-----------------------

In Attendance in person:

Ms. Shivani Pallapu	- Chief Financial Officer
Ms. Neha Lahoti	- Company Secretary and Compliance Officer

Registered Office: H. No. 8-2-269/S/43, Plot No. 43, 2nd Floor, Sagar Co-op Housing Society Ltd, Road No. 2, Banjara Hills, Khairatabad, Hyderabad - 500034

Manufacturing Unit: Unit-II, Khasra No. 85, Madhopur Village, Roorkee, Haridwar - 247667

Tel No: 040- 79618843

CIN: L24230TG2005PLC046689

GST: 36AACCV1433D1ZR

E-mail: cs@vilinbio.com

Website: www.vilinbio.com

Invitees present:

Mr. Prasad Mogalagani, Authorised Representative, Pawan Jain & Associates – Secretarial Auditors of the Company – present in person

Mr. Giridhar Toshniwal, Partner, M/s PPKG & Co – Statutory Auditors of the Company – present through the video conference

Attendance of members:

- a. Members Present in Person: 5
- b. Members Present through VC / OAVM: 7

Proceedings:

The Meeting of the Equity Shareholders of Vilin Bio Med Limited (“Transferee Company”) was held on Thursday, 15th October, 2026 at 11:00 A.M. (IST) at the registered office of the company at Plot No.43, H.No.8-2-269/S/43, 2nd Floor Sagar Co-operative Housing Society Ltd, Road No.2, Banjara Hills, Khairatabad, Hyderabad, Telangana 500034 and through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) pursuant to the Order of Hon’ble NCLT dated September 10, 2026 (“Order”) (“Meeting”) for the purpose of approving the Scheme of Amalgamation between Chemgenix Laboratories Private Limited (“Transferor Company”) and Vilin Bio Med Limited (“Transferee Company”) and their Respective Shareholders and Creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder (“Scheme”).

Mr. Nitish Bandary, Chairperson appointed by the Hon’ble NCLT, chaired the Meeting, and Ms. Aishwarya Chevuturi who was appointed as the Scrutinizer by Hon’ble NCLT also joined the Meeting. Upon confirmation of requisite Quorum being present, the Chairperson called the Meeting to order.

The Company Secretary of the Company welcomed all the Members to the meeting and gave an introduction of the Board of Directors and other dignitaries who attended the Meeting of the Members of the Company. She briefed that the Company has also provided the facility to attend the meeting electronically and e-voting.

She further informed that the Members who have not voted through Remote e-voting can cast their Votes through the e-Voting Facility provided during the Meeting. As the Requisite Quorum was present, the proceedings of the Meeting were commenced.

Thereafter, the Chairperson occupied the chair and welcomed the Shareholders to the Meeting. He further informed that the Meeting was being held physically and through VC/OAVM,

pursuant to and in terms of the Order of Hon'ble NCLT and in compliance with other applicable provisions.

The Equity Shareholders were apprised about the Purpose and Rationale of the Scheme. Notice convening the Meeting together with the Scheme and other accompanying documents already circulated to the Shareholders was taken as read.

The Shareholders were also informed that the Company had offered the facility of Remote E-Voting provided by Bigshare Services Private Limited to all its Shareholders to cast their votes electronically, from Monday, October 12, 2026 at 09:00 A.M. (IST) till Wednesday, October 14, 2026 at 05.00 P.M. (IST), to vote upon the Resolution as circulated in the Notice.

The Chairperson then invited the Shareholders to express their views, ask questions and seek clarifications on the Scheme, which were duly responded.

Thereafter, the Equity Shareholders who were present at the Meeting and had not cast their votes electronically through Remote E-Voting were provided an opportunity to cast their votes through E-Voting during the Meeting on Bigshare Services Private Limited platform and remained open for next 15 minutes from the conclusion of the Meeting.

The Chairman informed that the Voting Results of the Remote E-Voting and the Voting done at the venue, will be collated by the Scrutinizer and will be announced on the receipt of the Scrutinizer's Report. The same will be uploaded on the website of the Company www.vilinbio.com and will also be made available on the website of the NSE Limited <https://www.nseindia.com>

The Chairperson authorised the Company Secretary of the company to declare the outcome of this meeting.

The Chairperson thanked the Shareholders and the Meeting concluded at 11: 11 AM (IST).

For Vilin Bio Med Limited

NEHA
LAHOTI

Digitally signed
by NEHA LAHOTI
Date: 2026.10.15
14:25:02 +05'30'

CS Neha Lahoti

Company Secretary & Compliance Officer

M. NO: A80708

Annexure B

SUMMARY OF THE PROCEEDINGS OF THE MEETING OF THE CREDITORS OF VILIN BIO MED LIMITED PURSUANT TO ORDER DATED SEPTEMBER 10, 2026, PASSED BY THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, HYDERABAD BENCH-I (NCLT) HELD AT 12:30 P.M. ON THURSDAY, OCTOBER 15, 2026 AT H. NO. 8-2-269/S/43, PLOT NO. 43, 2ND FLOOR SAGAR CO-OPERATIVE HOUSING SOCIETY LTD, ROAD NO. 2, BANJARA HILLS, KHAIRATABAD, HYDERABAD, TELANGANA - 500034

Date, time and venue of the Meeting

A Meeting of the Creditors of the Company was convened today, i.e. Thursday, 15th October 2026 at 12.30 P.M. at the registered office of the Company at Plot No.43, H.No.8-2-269/S/43, 2nd Floor Sagar Co-operative Housing Society Ltd, Road No.2, Banjara Hills, Khairatabad, Hyderabad, Telangana 500034 pursuant to the Order of the Hon'ble National Company Law Tribunal, Hyderabad Bench-I dated 10th September 2026 in CA (CAA) No. 29/230/HDB/2026 for approval of the proposed Scheme of Amalgamation between Chemgenix Laboratories Private Limited (Transferor Company) and Vilin Bio Med Limited (Transferee Company)

In the presence of:

- Mr. Nitish Bandary, Chairperson for the Meeting appointed by the Hon'ble NCLT.
- Ms. Aishwarya Chevuturi, Scrutinizer for the Meeting appointed by the Hon'ble NCLT

Directors Present in Person:

Mr. Madhusudhan Yadamakanti Reddy	- Managing Director
Ms. Prasanna Lakshmi Venna	- Whole Time Director
Mr. Veeraiah Chowdary Kolla	- Independent Director
Mr. Sasikanth Paritala	- Independent Director

In Attendance in person:

Ms. Shivani Pallapu	- Chief Financial Officer
Ms. Neha Lahoti	- Company Secretary and Compliance Officer

Invitees present:

Mr. Prasad Mogalagani, Authorised Representative, Pawan Jain & Associates - Secretarial Auditors of the Company - present in person

Registered Office: H. No. 8-2-269/S/43, Plot No. 43, 2nd Floor, Sagar Co-op Housing Society Ltd, Road No. 2, Banjara Hills, Khairatabad, Hyderabad - 500034

Manufacturing Unit: Unit-II, Khasra No. 85, Madhopur Village, Roorkee, Haridwar - 247667

Tel No: 040- 79618843

CIN: L24230TG2005PLC046689

GST: 36AACCV1433D1ZR

E-mail: cs@vilinbio.com

Website: www.vilinbio.com

Attendance of Creditors: 1**Proceedings:**

The Meeting of the unsecured creditors of Vilin Bio Med Limited ("Transferee Company") was held on Thursday, October 15, 2026 at 12:30 P.M. (IST)) at the registered office of the company at Plot No.43, H.No.8-2-269/S/43, 2nd Floor Sagar Co-operative Housing Society Ltd, Road No.2, Banjara Hills, Khairatabad, Hyderabad, Telangana 500034 pursuant to the order of Hon'ble NCLT dated September 10, 2026 ("Order") ("Meeting") for the purpose of approving the Scheme of Amalgamation between Chemgenix Laboratories Private Limited ("Transferor Company") and Vilin Bio Med Limited ("Transferee Company") and their Respective Shareholders and Creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder ("Scheme").

Mr. Nitish Bandary, Chairperson appointed by the Hon'ble NCLT, chaired the Meeting, and Ms. Aishwarya Chevuturi who was appointed as the Scrutinizer by Hon'ble NCLT also joined the Meeting.

The Company Secretary welcomed all the Creditors to the meeting and gave introduction of the Board of Directors and other dignitaries who attended the Meeting of the Creditors of the Company.

Thereafter, the Chairperson occupied the Chair and welcomed the Creditors to the Meeting and called the Meeting to order. He further informed that the Meeting was being held physically, pursuant to and in terms of the Order of the Hon'ble NCLT and in compliance with other applicable provisions.

The Creditors were apprised about the Purpose and Rationale of the Scheme. Notice convening the Meeting together with Scheme and other accompanying documents already circulated to the Creditors were taken as read.

The Chairman informed that the Voting Results of the Remote E-Voting and the Voting done at the venue, will be collated by the Scrutinizer and will be announced on the receipt of the Scrutinizer's Report. The same will be uploaded on the website of the Company www.vilinbio.com and will also be made available on the website of the NSE Limited [https://www.nseindia.com](http://www.nseindia.com).

The Chairperson authorised the Company Secretary of the company to declare the outcome of this meeting.

The Chairperson thanked the Creditors and the Meeting concluded at 12.40 P. M (IST).

For Vilin Bio Med Limited

NEHA
LAHOTI

Digitally signed
by NEHA LAHOTI
Date: 2026.10.15
14:25:20 +05'30'

CS Neha Lahoti

Company Secretary & Compliance Officer

M. NO: A80708

