

May 23, 2026

To
The Manager – 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 to consider the Audited Financial Results for the Financial Year ended March 31, 2026

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026 inter alia, to consider and approve the Audited Financial Results for the Financial Year ended March 31, 2026.

Further, Trading Window for dealing in Securities of the Company will remain closed till 48 hours after the announcement of the Audited Financial Results for the Financial Year ended March 31, 2026 for all the Designated Persons / Connected Persons and their immediate relatives of the Company.

Kindly take the same on record.

For Vilin Bio Med Limited

Madhusudhan Yadamakanti Reddy
Managing Director
DIN: 02874260