

May 31, 2025

To
The Manager – Listing Compliance
National Stock Exchange India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip: VILINBIO

Sub: Clarification with respect to Quick Results submitted for the period ended September 30, 2024

Dear Sir/Madam,

In regard to the above-mentioned subject, please find furnished below the clarification with respect to the Financial Results for the period ended September 30, 2024:

1. The Company has no Subsidiaries / Associates / JV. Accordingly, Consolidated Financials are not applicable to the Company.
2. Our Company is listed on the NSE EMERGE Platform of the Stock Exchange. Accordingly, the Financials are prepared in the format as applicable to SME Listed Companies.
3. The Financial Results for the aforesaid period were signed by Mr. Sadhanala Viswa Prasad (DIN: 08068933) who was the previous Managing Director of the Company. He was duly authorised by the Board for signing the Financials. The copy of the Board Resolution is attached.

This is for your information and record.

For Vilin Bio Med Limited

Madhusudhan Yadamakanti Reddy
Managing Director
DIN: 02874260



VILIN BIO MED LIMITED

An ISO 9001-2008 & GMP certified Company

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S VILIN BIO MED LIMITED HELD ON THURSDAY OCTOBER 3, 2024 AT 2:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY

3. Authorisation to Mr. Sadhanala Viswa Prasad for signing the Financials

"RESOLVED THAT the Board hereby grants its consent to authorize Mr. Sadhanala Viswa Prasad (DIN: 08068933), Executive – Non Independent Director of the Company, to sign the Audited and Unaudited Financial Results, as approved by the Board of Directors, on behalf of the Board, in accordance with Regulation 33(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant provisions of the Companies Act, 2013."

"RESOLVED FURTHER THAT certified copies of this resolution be provided to any relevant parties or statutory authorities, including the Stock Exchange, as necessary."

// Certified True Copy //

For Vilin Bio Med Limited

Anuj Bajpai

Anuj Bajpai
Director

DIN: 08939135



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