



VILIN BIO MED LIMITED

An ISO 9001-2008 & GMP certified Company

October 19, 2024

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

NSE Scrip: VILINBIO

Sub: Non-Applicability of Corporate Governance Report for Vilin Bio Med Limited bearing CIN: L24230TG2005PLC046689 for the Quarter ended September 30, 2024

Dear Sir/Madam,

In pursuant to Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with respect to the corporate governance provisions as specified in **Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply**, in respect of a listed entity:

- a. Having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- b. Which has listed its specified securities on the SME Exchange.

Please be informed that Vilin Bio Med Limited ("the Company") has listed its specified securities on the **SME** Platform of the NSE ("NSE EMERGE"), and as per the Exemption provided under Regulation 15(2)(b) of the SEBI (LODR) Regulations, 2015, the above said LODR Regulations as mentioned in Para 01 are not applicable to us for the quarter ended September 30, 2024.

Request you to take the same in your records.

For Vilin Bio Med Limited

Viswa Prasad Sadhanala
Director

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

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