

Vimta Labs Limited

Registered Office
142, IDA Phase II, Cherlapally
Hyderabad-500 051, Telangana, India
T : +91 40 2726 4141
F : +91 40 2726 3657



Driven by Quality. Inspired by Science.

VLL\SE\028\2025-26

Date: 06.06.2025

B S E Limited,
P J Towers, Dalal Street,
Mumbai - 400001.
Scrip Code : 524394

National Stock Exchange of India Limited,
"Exchange Plaza", Bandra, Kurla Complex,
Bandra (E), Mumbai – 400051.
Trading Symbol: VIMTALABS

Dear Sir/Madam,

Sub: Bonus Issue of Equity Shares

Ref:

- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Submission of Voting Results and Scrutinizer Report of 35th Annual General Meeting (AGM) held on Friday, 06th June 2025 &
- Notice of the 35th Annual General Meeting (reference no. VLL/SE/17/2025-26 dated 15th May 2025)

With reference to the subject cited above, we hereby inform you that the shareholders have approved, issue of bonus equity shares in the proportion of 1:1, i.e., 1 (One) bonus equity share of ₹ 2/- each for every 1 (One) fully paid-up equity share held as on the record date i.e., on 13th June 2025.

Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 & Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI circular dated 16th September 2024 relevant details as required is enclosed as Annexure-I.

This is for your information and records.

Thanking you,

For VIMTA LABS LIMITED

Sujani Vasireddi
Company Secretary



Encl: As Above

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**Annexure-I**

Particular	Details
Whether bonus is out of free reserves created out of profits or share premium account;	The bonus equity shares will be issued out of free reserves and/or the securities premium account and/or the capital redemption reserve account of the Company available as at 31 st March 2025.
Bonus ratio	1: 1 i.e., 1 (One) bonus equity share of ₹ 2/- each for every 1 (One) fully paid-up equity share held to the eligible equity shareholders of the Company as on record date.
Details of share capital - pre and post bonus issue;	Pre-bonus issue paid-up equity share capital as on date of this letter: ₹ 4,45,05,568/- consisting of 2,22,52,784 equity shares of ₹ 2/- each Post-bonus issue paid-up equity share capital expected to be around ₹ 8,90,11,136 consisting of 4,45,05,568 equity shares of ₹ 2/- each The actual number of bonus equity shares to be issued will be determined based on the fully paid-up equity share capital as on the record date.
Free reserves and/ or share premium required for implementing the bonus issue;	₹ 4,45,05,568/- The actual paid-up share capital will be determined based on the paid-up share capital as on the record date.
Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	Aggregate amount of ₹ 3698.39/- (amount in millions) as at 31 st March 2025 consisting of free reserves, securities premium account and capital redemption reserve account.
Whether the aforesaid figures are audited;	Yes
Estimated date by which such bonus shares would be credited/dispatched;	As per SEBI Circular dated 16 th September, 2025 the tentative date to complete the bonus allotment is Tuesday 17 th June 2025

