

## 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\031\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
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Dear Sir/Madam,

**Sub: Revision of Remuneration of Executive Directors and Addition of new objects to the Object Clause of Memorandum of Association (MOA).**

**Ref:**

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

With reference to the subject cited above, this is to inform you that the shareholders at the Annual General Meeting held today i.e., on 06<sup>th</sup> June 2025 have approved the following: -

1. Addition of New Objects to the Objects Clause of the Memorandum of Association as follows:

Clause 7: *To carry on, undertake, setup, establish, pursue, develop, assist, advice, consult, facilitate, Contract Research and Development Activities (CDMO), in the field of drug discovery, biotechnology, pharmaceuticals, nutritional products, biopharmaceuticals, medical sciences, life sciences, biosciences and to undertake such other related and allied activities but not limited to discovery, product development and manufacturing and custom services.*

Clause 8: *To carry on research and development of biologics, biosimilars, peptides and complex generics, the process and/or product development for manufacturing, formulation and packaging development.*

2. Revision of remuneration of the following executive directors as mentioned in the notice of the Annual General meeting
  - i. Ms. Harita Vasireddi (DIN 00242512), Managing Director
  - ii. Mr. Harriman Vungal (DIN 00242621), Executive Director – Operations
  - iii. Mr. Satya Sreenivas Neerukonda (DIN 00269814), Executive Director

This is for your information and records.

Thanking you,

**For VIMTA LABS LIMITED**

**Sujani Vasireddi**  
Company Secretary

