

Vimta Labs Limited

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VLL\SE\032\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: Intimation of Board of Directors Meeting

With reference to the subject cited above, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14th June 2025**, *inter alia*, to consider and approve the allotment of bonus equity shares to the existing shareholders as on record date along with other items of agenda.

This is for your information and records.

Thanking you,

For VIMTA LABS LIMITED

Sujani Vasireddi
Company Secretary

