

VLL\SE\034\2025-26

Date: 13.06.2025

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,

**Subject:** Intimation regarding cancellation of Board Meeting scheduled on 14<sup>th</sup> June 2025

**Ref:** Our earlier intimation dated 06<sup>th</sup> June 2025 bearing ref no. VLL/SE/032/2025-26

With reference to the captioned subject and our earlier intimation dated 06<sup>th</sup> June 2025, we had informed that a meeting of the Board of Directors of the Company was scheduled to be held on Saturday, 14<sup>th</sup> June 2025, inter alia, to consider and approve the allotment of bonus equity shares to the existing shareholders as on the record date, along with other items of agenda.

We wish to inform you that due to directors availability constraints, the Board of Directors considered an **alternate mode of approval**, and accordingly, the said Board Meeting stands cancelled.

The Board has considered to approve the proposed resolutions by way of **circulation**, in accordance with the provisions of Section 175 of the Companies Act, 2013 and other applicable laws.

You are requested to kindly take the above on record.

Thanking you,

**For VIMTA LABS LIMITED**

**Sujani Vasireddi**  
Company Secretary

