

## Vimta Labs Limited

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VLL\SE\079\2025-26  
Date: 21.01.2026

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**  
**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 **Wednesday, 28<sup>th</sup> January 2026**, *inter alia*, to consider and approve the unaudited financial results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December 2025, in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's code of conduct, the Trading window closure period has commenced from 01<sup>st</sup> January 2026 and will remain closed till 48 hours after the announcement of financial results of the company to the stock exchange.

A copy of the Board Meeting notice has been uploaded on the Company's official website and can be accessed at <https://vimta.com/notices/>

This is for your information and records.

Thanking you,

**For VIMTA LABS LIMITED**

**Sujani Vasireddi**  
Company Secretary

