

Date: 11.02.2026

To

BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400001
BSE - Code : 532660

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE- Symbol: VIVIMEDLAB

Dear Sir/Madam,

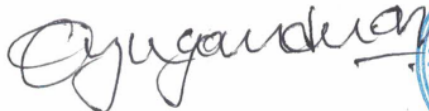
Sub: Postponement of the Board Meeting scheduled for 13th February, 2026-reg.

This is to inform you that the Board Meeting of Vivimed Labs Limited, which was scheduled for 13th February, 2026 for approval of Financial results of 3rd quarter of FY 2026, has been postponed. The revised date for the Board Meeting will be intimated to the Stock Exchange in the due course. The trading window for dealing in the securities of the Company shall remain closed for designated persons until 48 hours after the declaration of the financial results following the rescheduled meeting

Kindly take the above information on records.

Yours faithfully,

For VIVIMED LABS LIMITED



YUGANDHAR KOPPARTHI
COMPANY SECRETARY

