

Date: 26.09.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street ,
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Stock Code: **532660**

Stock Code: **VIVIMEDLAB**

Dear Sir/Madam,

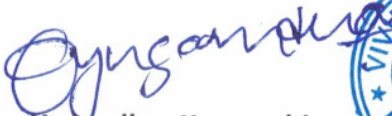
Sub: Decision taken by the Members of the Committee of Creditors of Vivimed Labs Limited through Resolution by Circulation on 25th September 2026- Reg.

The Members of the Committee of Creditors of Vivimed Labs Limited through Resolution by Circulation on 25th September 2026 inter alia, have approved / resolved/ taken note of the following:

To file an application to the office of the Registrar of Companies, Bangalore, Karnataka, seeking an extension of time by three months for the convening of AGM for the Financial Year 2025-26

Please take the above on record and acknowledge receipt of the same.

Yours faithfully
For Vivimed Labs Limited


Yugandhar Kopparthi
Company Secretary

