



**Vivimed**

Date: 29.11.2021

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,

**Subject: Intimation of approval for extension of time for the purpose of holding 33<sup>rd</sup> Annual General Meeting of the Company.**

The Company had made an application under Section 96 of the Companies Act, 2013 to the Registrar of Companies, Karnataka seeking its approval for an extension of time for the purpose of holding of the Annual General Meeting (AGM) of the Company for the accounting year ended 31-03-2021.

In response thereof, the Registrar of Companies, Karnataka vide their letter dated 25-11-2021 granted extension of time for the purpose of holding AGM of the Company for the accounting year ended 31-03-2021, by a period of 25 days, i.e 25.12.2021

This is for your information and records.

Thanking you,

Yours faithfully

**For Vivimed Labs Limited**

**K. Yugandhar**  
**Company Secretary**



**Vivimed Labs Limited.**

CIN: L02411KA1988PLC009465

Registered Office: #78/A, Kolhar Industrial Area,  
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