Vivo Collaboration Solutions Limited

Dt: 02.11.2026

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla
Complex-Bandra (E) Mumbai – 400051

Sub: Intimation of Board Meeting to consider and approve un audited financial results and to consider raising of funds.

Ref: VIVO COLLABORATION SOLUTIONS LIMITED, NSE Symbol-VIVO, ISIN No-INE0IA701014

Dear Sir/ Madam,

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we do hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 6th day of November 2026 at the registered office of Company, inter alia, to:

1. Consider and approve the Un-Audited Financial Results of the Company for the half year ended 30th September 2026.

2. To consider and evaluate proposals for raising funds through various means such as issuance of equity shares and/or convertible securities including share warrants on preferential basis in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company.

3. Any other matter with the permission of the Chair.

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Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the Securities of the Company was closed for all directors, officers and designated employees of the Company from 01st day of October 2026 and shall remain closed to 48 hours after the declaration of financial results for the half year ended 30th September 2026.

This is for your information and record.

Thanking you,

Yours faithfully

For Vivo Collaboration Solutions Limited

Reeta

Digitally signed by Reeta
Date: 2026.11.02 11:50:52 +05'30'

(Reeta)
Company Secretary & Compliance Officer
M. No.: ACS-40876