



Vivo Collaboration Solutions Limited

**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: Corrigendum to the Notice of 15th Annual General Meeting

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

Dear Sir/Madam,

In continuation to the Company's intimation dated July 30, 2026, whereby the Notice convening the 15th Annual General Meeting of the Company was scheduled to be held on Friday, August 21, 2026, at 03.00 P.M. (IST) through video conferencing ("VC") /other Audio - Visual Means ("OAVM") along with the Annual report for FY 2025-26 was submitted to the stock exchange, a Corrigendum to AGM Notice was issued to the Shareholders of the Company on 17th August, 2026. Except as detailed in the corrigendum, all other contents of the Notice of the 15th AGM shall remain unchanged. The AGM Notice should be read in continuation of and in conjunction with the corrigendum.

Kindly take the same on your record

Thanking You,

For Vivo Collaboration Solutions Limited

**Sanjay Mittal
Managing Director**

Noida Office: Netedge Tower, Sixth Floor, C-56/39,
Sector-62, Noida, Uttar Pradesh,
Pin 201309, India

Registered Office: HB Twin Tower, Third Floor,
315, Netaji Subhash Place, Pitampura,
New Delhi, Pin-110034, India



www.vivo.ooo



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CIN : L72900DL2012PLC230709



CORRIGENDUM TO THE NOTICE OF 15th ANNUAL GENERAL MEETING

Corrigendum to the Notice of the Annual General Meeting (“AGM”) of the Members of Vivo Collaboration Solutions Limited to be held on Friday, August 21, 2026, at 03.00 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio- Visual Means (“OAVM”).

This Corrigendum is being issued in continuation of the Notice dated July 28, 2026, for the Annual General Meeting (“AGM”) of Vivo Collaboration Solutions Limited (“the Company”) scheduled to be held on Friday, August 21, 2026, at 03.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The Notice of the AGM has been dispatched to the shareholders of the Company on July 30, 2026, in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. Except for the changes as under, all contents of the Notice of the AGM to the Shareholders remain the same.

Modifications / alterations in Explanatory Statement of Item No.8: Issue of Share Warrants Convertible into Equity Shares on Preferential basis to Promoters and Non-Promoters

Pursuant to this Corrigendum, the members of the Company are hereby informed and requested to note the following:

- 1. Point No. (j) of Item no. 8 of the Explanatory Statement of AGM Notice shall be read as given herein below:**

Name of the proposed allottee, class and percentage of post Preferential Issue capital that may be held by them:

Sr. No.	Name of the Proposed Allottee	Class	Pre-Issue Shareholding		Securities to be allotted	Post Issue Shareholding	
			No. of Shares	% of shareholding		No. of Shares	% of shareholding
1.	UC IT Managed Services Private Limited	Promoter	14,78,999	73.40	6,00,000	20,78,999	49.32
2.	Sanjay Mittal	Promoter	-	-	4,00,000	4,00,000	9.49

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3.	FE Securities Private Limited	Non-promoter	-	-	4,80,000	4,80,000	11.39
4.	Puneet Jain	Non-promoter	-	-	2,72,000	2,72,000	6.45
5.	Govind Gupta (HUF)	Non-promoter	-	-	1,68,000	1,68,000	3.99
6.	Pradeep Kumar	Non-promoter	-	-	96,000	96,000	2.28
7.	Vineeta Jain	Non-promoter	-	-	80,000	80,000	1.90
8.	Siddhant Jain	Non-promoter	-	-	40,000	40,000	0.95
9.	Siddharth Bassi	Non-promoter	-	-	32,000	32,000	0.76
10.	Pallavi Jain Gupta	Non-promoter	-	-	32,000	32,000	0.76

**By Order of the Board of Directors
For Vivo Collaboration Solutions Limited**

Date: August 17, 2026

Place: New Delhi

**(Reeta)
Company Secretary
M.NO- A-40876**

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