

Date: 05/03/2025

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

Sub: Outcome of the Meeting of Board of Directors.

Ref: VIVO COLLABORATION SOLUTIONS LIMITED, NSE Symbol-**VIVO**,
ISIN No-**INE01A701014**

Dear Sir/ Madam,

The Meeting of Board of Directors of Vivo Collaboration Solutions Limited was held on Wednesday, March 05, 2025.

The Board of Directors of the Company has inter-alia considered and approved the following:

- 1) Took note of Shareholding Pattern.** The Company has filed Shareholding Pattern for the quarter ended 31st December, 2024 submitted with the Stock Exchange pursuant to Regulation 31(1)(b) of SEBI (LODR) Regulations, 2015, as amended.
- 2) Took note of Statement of Investor Complaints.** The Company has filed statement of investor complaints received, disposed and remaining unresolved for the Quarter ended 31st December, 2024 submitted with the Stock Exchange pursuant to Regulation 13(3) of SEBI (LODR) Regulations, 2015, as amended.
- 3) Took note of Reconciliation of Share Capital Audit Report.** The Company has filed Reconciliation of Share Capital Audit Report in compliance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, as amended as submitted to the Stock Exchange for the Quarter ended 31st December, 2024.

Vivo Collaboration Solutions Limited

Registered Address: 315, 3rd Floor, HB Twin Tower, Netaji Subhash Place, Pitampura, New Delhi 110034, India,

CIN : L72900DL2012PLC230709

Website: www.vivo.ooo Phone: +91-7838651690



- 4) Took on record the other agenda items related to operations of the business of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform that the meeting of the Board of Directors of the Company was held on Wednesday, March 05, 2025, commenced at 01.00 p.m. and concluded at 01.55 p.m.

You are requested to take the above on record and oblige.

For VIVO COLLABORATION SOLUTIONS LIMITED

(REETA)

COMPANY SECRETARY & COMPLIANCE OFFICER

M. No.: ACS-40876

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