

**Dt: 11.05.2026**

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:** Notice of Board Meeting to consider and approve the Audited Financial Results for the half year and year ended 31<sup>st</sup> March 2026.

**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 Monday, the 18<sup>th</sup> day of May 2026 at the registered office of Company, inter alia, to:

1. Consider and approve the Audited Financial Results of the Company for the half year and year ended 31<sup>st</sup> March 2026.
2. To consider the proposal of the committee formed for the purpose of raising of funds through various means.

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 01<sup>st</sup> day of April, 2026 and shall remain closed to 48 hours after the declaration of Financial results for the half year and year ended 31<sup>st</sup> March 2026.

Kindly take the same on your record

**For Vivo Collaboration Solutions Limited**

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

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**Vivo Collaboration Solutions Limited**

Registered Address: 315, 3rd Floor, HB Twin Tower, Netaji Subhash Place, Pitampura, New Delhi 110034, India,  
CIN: L72900DL2012PLC230709

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