



Dt: 14.01.2026

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 increase in authorised share capital and preferential issue of preference shares.

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

Pursuant to Regulation 29(1)(a) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 20th January, 2026 at 02:00 P.M** at **315, 3rd Floor, HB Twin Tower, Netaji Subhash Place, Pitampura, New Delhi 110034**, inter alia, to consider and approve the following matters:

1. **Proposal for increase in the authorised share capital** of the Company, subject to approval of the shareholders and other statutory approvals, as may be required.
2. **Proposal for issuance of preference shares on a preferential basis**, subject to applicable provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and approval of the shareholders and other regulatory authorities.
3. Convening of an Extraordinary General Meeting to seek shareholders' approval for the above matters.
4. Any other matter with the permission of the Chair.

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



Further, in terms of the Company's Code of Conduct for prevention of Insider Trading, the **trading window for dealing in the securities of the Company shall remain closed from 9th January 2026 till 48 hours after the declaration of outcome of the Board Meeting.**

This is for your information and record.

Thanking you,

Yours faithfully

For Vivo Collaboration Solutions Limited

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

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