



Dt: 16.07.2026

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: Prior Intimation of Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled to be held on **Friday, July 24, 2026**, inter-alia to consider and approve the followings:

1. Proposal for raising of funds by way of issue of one or more of instruments comprising of equity shares, convertible securities of any other description or warrants or debt securities, through Private Placement/Preferential Issue/Qualified Institutions Placement or such other methods or combinations thereof as may be decided by the Board, subject to such statutory/regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.
2. Notice for Annual General Meeting and allied documents and matters;

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 will remain closed for all the designated persons of the Company from 16th day of July, 2026 in

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



connection with the Meeting of Board scheduled to be held on Friday, July 24, 2026 for the purpose of determination of proposal for fund raising by the issue of permissible securities including issue on preferential basis or through any other permissible mode or a combination thereof.

Kindly take the same on your record

For Vivo Collaboration Solutions Limited

Reeta

Digitally signed by Reeta
Date: 2026.07.16
16:35:14 +05'30'

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

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