



Dt: 18.05.2025

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 31st March 2025.

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 Thursday, the 22nd day of May 2025 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 31st March 2025.

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 01st day of April, 2025 and shall remain closed to 48 hours after the declaration of Financial results for the half year and year ended 31st March 2025.

Kindly take the same on your record

For Vivo Collaboration Solutions Limited

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

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