

Dt: 18.08.2025

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

Sub: Intimation of Board Meeting and Closure of Trading Window

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, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 28th day of August 2025 at 2:00 p.m through video conferencing (vc)/other audio-visual means (OVAM) to consider and approve inter alia:

1. Directors' Report for the financial year ended 31st March 2025.
2. Re-appointment of Mrs. Sonia Mittal (Holding DIN: 01710266), Director of the Company, who retires by rotation and being eligible offers herself for reappointment.
3. Appointment of M/s. Dabas S & Co., Company Secretaries, (Peer Review Certificate No: 5677/2024), as Secretarial Auditor of the Company.

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 directors, officers

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

and designated employees of the Company from 23rd day of August, 2025 and shall remain closed till 48 hours after the declaration of outcome of the Board Meeting scheduled to be held on 28th August 2025.

Kindly take the same on your record.

Yours Truly,

FOR VIVO COLLABORATION SOLUTIONS LIMITED

(REETA)
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.: ACS-40876

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