

Date: 20/01/2026

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

Sub: Outcome of the Meeting of Board of Directors.

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

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on **Tuesday, 20th Day of January, 2026**, commenced at **02:00 P.M** and concluded at **02:35 P.M**, has inter alia, considered and approved the following:

1. Increase in Authorised Share Capital

Approved the proposal for **increase in the authorised share capital** of the Company from **Rs. 2,10,00,000** divided into **21,00,000 equity shares of Rs. 10 each** to **Rs. 5,00,00,000** divided into **50,00,000 equity shares of Rs. 10 each** subject to approval of the shareholders and other statutory approvals, as may be required.

2. Convening of Extraordinary General Meeting (EGM)

Approved convening of an Extraordinary General Meeting (EGM) of the members of the Company at 315, Third Floor, HB Twin Tower, Netaji Subhash Place, Pitampura, Delhi, India, 110034, along with draft notice convening the meeting to be dispatched to the members to seek shareholders' approval, inter alia, for:

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

- Increase in authorised share capital and consequent alteration of the Capital Clause of the Memorandum of Association; and
- Other matters as may be set out in the Notice of the EGM.

3. Constitution of Fund-Raising Committee

Approved the constitution of a Fund-Raising Committee of the Board under the Chairmanship of Mr. Sanjay Mittal to evaluate, consider and decide on raising of funds by the Company through permissible modes, including but not limited to:

- i. Issue of equity shares
- ii. Issue of warrants
- iii. Issue of convertible or non-convertible securities
- iv. Any other instruments as may be permitted under applicable laws

The Committee is authorised to determine the structure, timing, pricing, terms and conditions of such fund raising, subject to applicable laws and requisite approvals.

The details of the Fund-Raising Committee shall be disclosed in due course, as and when required.

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

Vivo Collaboration Solutions Limited

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