



**Dt: 27.02.2025**

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 appointment of CFO.**

**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 Wednesday, the 5<sup>th</sup> day of March 2025 at the registered office of Company, inter alia, to:

1. Review and update various policies;
2. To consider any other business(es) with the permission of the Chair.

Please take this information in compliance with the requirement of Regulation 29 and other applicable requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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](http://www.vivo.ooo) Phone: +91-7838651690