

To

Dt: 28.08.2025

Manager

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

Subject: Outcome of the Board Meeting and Intimation of Book Closure

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

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors held today i.e. on 28th August 2025, which was duly commenced at 02:00 P.M. and concluded with vote of thanks at 02.30 P.M. at the registered office of the Company, has inter alia transacted the following business:

1. Approved the Directors' Report for the financial year ended on 31st March 2025.
2. Fixed the 14th Annual General Meeting of the Company on 25th September 2025 at 03:00 p.m. through VC/OAVM.
3. Approved the Notice of 14th Annual General Meeting of the Company.
4. Fixed the 22nd of August 2025 as CUT-OFF Date to ascertain the shareholders eligible to receive the notice of 14th Annual General Meeting.
5. Appointed Mr. Sanjeev Dabas, Practicing Company Secretary as scrutinizer for the purpose of e-voting on all resolutions of ensuing 14th Annual General Meeting.
6. Fixed the book closure from Tuesday, 23rd September 2025 to Thursday, 25th September 2025 (both days inclusive) for the purpose of Annual General Meeting. During this period Register of Members and the Share Transfer books of the Company will remain closed.

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

7. Fixed the 18/09/2025 as record date to identify the shareholders for E-Voting.
8. Appointed Sanjeev Dabas Proprietor at M/s Dabas S & Co., Company Secretaries (Peer Review Certificate No: 5677/2024) as Secretarial Auditor of the Company for the Financial Year 2025-26 to 2029-30.

Disclosures pursuant to SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015

Reason for Change	Appointment
Date of Appointment	28th August 2025
Brief Profile (in case of appointment)	Mr. Sanjeev Dabas is Proprietor of the Auditor Firm, M/s Dabas S & Co. and he is a qualified Company Secretary. He has good exposure of Corporate Compliances including Stock Exchange Compliances and ROC Compliances.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on your record.

FOR VIVO COLLABORATION SOLUTIONS LIMITED

(REETA)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO. A40876

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