



## Vanta Bioscience Limited

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CIN No. : L74999TG2016PLC109280

August 25, 2021

To,  
Dept of Corporate Services,  
BSE Limited,  
PJ Towers, Dalal Street,  
Fort, Mumbai-400001

**Sub:** Application to Registrar of Companies for extension of time to conduct the 5<sup>th</sup> AGM of the Company

**Ref:** Reg 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company vide circular resolution dated August 25, 2021 have approved the proposal of seeking extension of time for holding the 5<sup>th</sup> annual general meeting of the Company for FY 2020-21 by a period of 3 months.

The Company is now in the process of making an application under Section 96(1) of the Companies Act, 2013 to the Registrar of Companies, Hyderabad seeking its approval for the said extension of three months i.e., upto December 31, 2021.

We shall intimate the decision of the Registrar of Companies and further information to the exchanges accordingly.

This is for your information.

for VANTA BIOSCIENCE LIMITED  
(Scrip Code: 540729 | Scrip ID: VANTABIO)

  
DOPESH RAJA MULAKALA  
MANAGING DIRECTOR  
DIN: 01176660

