



Vanta Bioscience Limited

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CIN No. : L74999TG2016PLC109280

July 16, 2025
Hyderabad

To
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub: Intimation of Board Meeting to be held on July 19, 2025 for approval of audited financial statements for the period ended March 31, 2025

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, July 19, 2025 at 06:00 PM** at the registered office of the Company, inter-alia, to consider and approve the audited financial results of the Company for the half-year and the financial year ended March 31, 2025 and to take note of the auditors' report thereon.

Further, in continuation to our earlier intimations dated May 21, 2025, and May 29, 2025, and in accordance with the Trading Window Closure intimation dated March 29, 2025, the Trading Window for all designated persons as under Insider Trading Policy of the Company is closed from April 01, 2025 till July 21, 2025 (both days inclusive).

We request you to kindly take note of the same in your record.

Thanking you

FOR VANTA BIOSCIENCE LIMITED
SCRIP CODE: 540729 | SCRIP ID: VANTABIO

VENKATA SATHYA MURALI DOKKA
CHIEF FINANCIAL OFFICER