



Vanta Bioscience Limited

Regd. Office : 1-20-248, Umajay Complex,
Rasoolpura, Secunderabad - 500 003, INDIA.
Tel : +91 40 6657 5454, 2790 3226
Fax : +91 40 2790 8708
Website : www.vantabio.com
Email : info@vantabio.com
CIN No. : L74999TG2016PLC109280

December 03, 2024
Hyderabad

To
Corporate Relations Department,
BSE Limited

Sub: Intimation of Board Meeting to be held on 06.12.2024

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, December 06, 2024 at 6:00 P.M. at the registered office of the Company, inter-alia, to transact the following businesses:

1. Conversion of unsecured loans from Promoters and others into equity shares subject to necessary approvals.
2. To increase the authorized capital of the Company as per requirement.

The Trading Window for all designated persons as under Insider Trading Policy of the Company will be closed till December 08, 2024.

This is for your information

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

VENKATA SATHYA MURALI DOKKA
CHIEF FINANCIAL OFFICER