



**May 06, 2025
Hyderabad**

**To
Corporate Relations Department,
BSE Limited**

Sub: Outcome of Board Meeting held on 06.05.2025 – Preferential Allotment of Equity Shares
(Scrip Code: 540332 | Scrip ID: TANVI)

This is with reference to approval of shareholders in their extra ordinary general meeting held on 04.01.2025 regarding preferential allotment of equity shares upon conversion of unsecured loans and receipt of In-principle approval from BSE Ltd. in this connection.

We wish to inform that the Board of Directors in their meeting held today, i.e., 06.05.2025 inter-alia, considered and approved the allotment of 8,00,000 (Eight Lakh) equity shares to promoters on Preferential Basis at an issue price of Rs. 50/- (Rupees Fifty Only) upon conversion of unsecured loans into equity shares.

The above said allotments have been made in accordance with the terms mentioned in the notice of EGM held on 04.01.2025 and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (ICDR) Regulations.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

The meeting commenced at 12:00 noon and concluded at 12:30 p.m.

For VANTA BIOSCIENCE LIMITED

**VENKATA SATHYA MURALI DOKKA
CHIEF FINANCIAL OFFICER**

**Annexure I**

S No	Particulars	Details						
1	Outcome of the Subscription, type of issue, type of securities and total number of securities	<p>The following are details of outcome of subscription:</p> <table border="1"><thead><tr><th>Preferential Issue of</th><th>Issued</th><th>Subscribed and allotted</th></tr></thead><tbody><tr><td>Equity Shares</td><td>8,00,000</td><td>8,00,000*</td></tr></tbody></table> <p><i>*Pursuant to conversion of unsecured loan into equity shares</i></p>	Preferential Issue of	Issued	Subscribed and allotted	Equity Shares	8,00,000	8,00,000*
Preferential Issue of	Issued	Subscribed and allotted						
Equity Shares	8,00,000	8,00,000*						
2	Issue Price / Allotted Price (in case of Convertible Equity Share Warrants) ;	<p>The equity shares have been allotted at a price Rs. 50/- each (which includes premium of Rs. 40/- per share)</p> <p>The issue and allotted price is the same.</p>						
3	Number and name of Investors	<p>2</p> <p>4,00,000 equity shares to Mr. Dopesh Raja Mulakala (Promoter and Managing Director)</p> <p>4,00,000 equity shares to Mr. S Chandra Sekhar Rao (Promoter)</p>						
4	In case of convertibles-intimation on conversion of securities or on lapse of the tenure of the instrument	NA						
5	any cancellation or termination of proposal for issuance of securities including reasons thereof.	NA						