



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

September 30, 2025
Secunderabad

To
Corporate Compliance Dept.
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001, Maharashtra

**Sub: Proceedings of 9th Annual General Meeting (AGM) of the Company
pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Ref: Scrip Code: 540729 | Scrip ID: VANTABIO

This is to inform that the 9th Annual General Meeting (“AGM”) of the Company was conducted today, i.e., Tuesday, September 30, 2025 at 10:00 A.M. at 197, Arun Khetarpal Rd, Uma Nagar Colony, Sikh Village, Bowenpally, Secunderabad – 500009, Telangana.

Please find enclosed the proceedings of the 9th AGM of the Company. The voting results and the scrutinizers report will be disclosed in due course.

This is for your information and for dissemination to general public.

for VANTA BIOSCIENCE LIMITED

**VENKATA SATHYA MURALI DOKKA
CHIEF FINANCIAL OFFICER**





Summary of the proceedings of the 9th Annual General Meeting (AGM) of the Company

The 9th Annual General Meeting (“AGM”) of the Company was held today i.e, Tuesday, September 30, 2025 at 10:00 A.M. at 197, Arun Khetarpal Rd, Uma Nagar Colony, Sikh Village, Bowenpally, Secunderabad – 500009, Telangana.

The meeting was attended by

Sl.No.	Name	Designation
1	Mr. Dopesh Raja Mulakala	Managing Director
2	Dr. Yogeswara Rao Danda	Independent Director and member of the Audit Committee
3	Mr. Venkata Sathya Murali Dokka	Chief Financial Officer
4	Ms. Sangeetha Padam Choudhary	Company Secretary & Compliance Officer
5	CS Zoheb S Sayani, Sayani & Associates, PCS	Scrutinizer for the 9 th AGM

Mr. Dopesh Raja Mulakala chaired the meeting.

The requisite quorum being present, the proceedings of the meeting were commenced with the permission of the Chairman. The meeting was attended by 9 members physically.

Notice of the 9th Annual General Meeting since already circulated via prescribed mode, was taken as read. Mr. Dopesh Raja Mulakala, Managing Director briefed the shareholders about the business of the Company in FY 2024-25, the future prospects and addressed other operational matters.

It was informed that the members who have not casted their vote through remote e-voting process to cast their vote by means of poll at the venue.

Mr. Zoheb S Sayani, Sayani & Associates, Practising Company Secretaries was appointed as the scrutinizer for remote e-voting process and voting by poll.

The following items of business as set out in the Notice calling the meeting were put for members approval:

Ordinary Business:

1. To receive, consider and adopt the Standalone and Consolidated audited financial statements for the financial year ended March 31, 2025 along with the Reports of the Auditors and Board of Directors thereon.
2. To appoint a director in place of Mr. Dopesh Raja Mulakala (DIN: 01176660), Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.



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

Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of voting through ballot papers and the same will be notified to the BSE, CDSL and will also be uploaded on the Company's website.

The meeting then concluded with a vote of thanks. The meeting commenced at 10:00 A.M. and concluded at 11:00 A.M.

This is for your information and dissemination to the public.

for VANTA BIOSCIENCE LIMITED

VENKATA SATHYA MURALI DOKKA
CHIEF FINANCIAL OFFICER

