



July 19, 2025  
Hyderabad

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

**Sub: Intimation regarding postponement of Board Meeting scheduled on July 19, 2025**

Dear Sir/Madam

This is with reference to our earlier intimation dated July 16, 2025, wherein we had informed about the meeting of the Board of Directors of the Company scheduled to be held today, Saturday, July 19, 2025 at 6:00 P.M. at the registered office of the Company, inter-alia to consider and approve the financial results of the Company for the period ended March 31, 2025.

In this connection, we wish to inform you that due to unforeseen and unavoidable circumstances, the said board meeting has been postponed and will now be held on Thursday, July 24, 2025 at 6:00 PM at the registered office of the Company.

The Trading Window for all designated persons, as per the Company's Code of Conduct for Prevention of Insider Trading, shall remain closed from April 01, 2025 till July 26, 2025 (both days inclusive).

This is for your information.

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**