



July 29, 2025
Hyderabad

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

Sub: Intimation regarding postponement of Board Meeting to August 01, 2025

Dear Sir/Madam

This is with reference to our earlier intimation dated July 26, 2025, wherein we had informed about the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, July 29, 2025, 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 Friday, August 01, 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 August 03, 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