



**September 06, 2025**

**To**  
**Corporate Relations Department**  
**BSE Limited**

**Sub:** Outcome of Board Meeting held on 06.09.2025 - 9<sup>th</sup> Annual General Meeting to be held on 30.09.2025

This is to inform that the Board of Directors of the Company in its meeting held today i.e., Saturday – September 06, 2025, inter-alia approved the following:

1. Approved the 9<sup>th</sup> Annual Report along with the Annexures for financial year 2024-25.
2. Fixed the date, time and venue for the 9<sup>th</sup> AGM of the Company. The following are the details

Date and Time of AGM	Tuesday, September 30, 2025 at 10:00 AM (IST)
Meeting Venue	197, Arun Khetarpal Road, Uma Nagar Colony, Sikh Village, Bowenpally, Secunderabad - 500009, Telangana
Cut-off date for Dispatch of Annual Reports	Friday, September 05, 2025
Cut-off date for Shareholders who are eligible for E-voting	Tuesday, September 23, 2025
E-voting start date and time	Saturday, September 27, 2025 at 9.00 A.M.
E-voting end date and time	Monday, September 29, 2025 at 5.00 P.M.
Scrutinizer	Mr. Zoheb S Sayani, Sayani & Associates, Practicing Company Secretaries, Hyderabad
E-voting Agency	CDSL

The meeting commenced at 9:00 p.m. and concluded at 10:00 p.m.

This is for your information and dissemination to general public.

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

**VENKATA SATHYA MURALI DOKKA**  
**CHIEF FINANCIAL OFFICER**