



Vista Pharmaceuticals Ltd

CIN : L24239TG1991PLC012264
Plot No. 104, Ravindra Co Operative Society, Guttala Begumpet,
Kakateeya Hills, Hyderabad - 500 081. Telangana, INDIA. Tel : 040 - 23741585
E-mail : admin.hyd@vistapharmaceuticals.com @www.vistapharmaceuticals.com

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 08.09.2025

Dear Sir/ Madam,

Sub: Intimation of Book Closure regarding 34th Annual General Meeting:

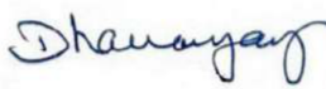

Unit: Vista Pharmaceuticals Limited (BSE Scrip Code: 524711)

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2025 to 30.09.2025 (both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Tuesday, the 30th Day of September 2025 at 11.00 A.M through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Vista Pharmaceuticals Limited

Dhananjaya Alli
Executive Director
(DIN: 00610909)

CC to; National Securities Depository Limited
Central Depository Services (India) Limited